



## **Minutes**

City Council

The Corporation of the City of Brampton

### **January 4, 2010 Special Meeting**

**Members Present:**

The following were present:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor J. Sprovieri – Wards 9 and 10

City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:**

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

Regional Councillor G. Miles – Wards 7 and 8

**Staff Present:**

Mr. J. Patteson, Acting City Manager and Commissioner of  
Buildings and Property Management

Mr. J. Corbett, Commissioner of Planning, Design and  
Development

Mr. D. Cutajar, Commissioner of Economic Development and  
Communications

Mr. J. Lowery, Commissioner of Community Services

Mr. C. Chiaravallotti, Acting Commissioner of Works and  
Transportation

Mr. P. Honeyborne, Acting Commissioner, Finance

Ms. K. Zammit, Commissioner of Corporate Services

Mr. C. Grant, City Solicitor, Corporate Services

Ms. H. Ferreira, Director, Human Resources

Mr. M. Pitoscia, Manager, Labour Relations, Human Resources

Mr. I. Newman, Mayor's Office

Ms. O. Lukich, Executive Assistant to the City Manager

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

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The meeting was called to order at 1:01 p.m. and moved into Closed Session at 1:03 p.m., moved out of Closed Session at 1:15 p.m. and adjourned at 1:17 p.m.

**A. Approval of the Agenda**

C001-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of January 4, 2010, be approved, as printed and distributed.

Carried

**B. Conflicts of Interest – nil**

**C. Closed Session**

C002-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

1) Labour relations or employee negotiations – collective agreement matter.

Carried

The following motion was considered:

C003-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

1. That the Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 – Outside and Office Unit, be approved;
2. That the Memorandum of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831 – Professional and Technical Unit, be approved; and
3. That the Mayor and City Clerk be authorized to sign the Collective Agreements between the Canadian Union of Public Employees and

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its Local 831, Outside and Office Unit and Professional and  
Technical Unit, effective April 1, 2009 and expiring March 31, 2011.

Carried

**D. Public Question Period – nil**

**E. Confirming By-law**

C004-2010    Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of January  
4, 2010, be given the required number of readings, taken by the Mayor  
and the City Clerk and the Corporate Seal affixed thereto.

1-2010            To confirm the proceedings of the Special Council Meeting  
                         of January 4, 2010.

Carried

**F. Adjournment**

C005-2010    Moved by Regional Councillor Sprovieri  
                  Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, January  
27, 2010 at 1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



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Clerical Correction (March 2, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to add reference of report I 6-1, under the appropriate section heading (Finance).

### January 27, 2010

#### **Members Present:**

The following were present at 1:00 p.m.:

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

#### **Members Absent:**

Nil

#### **Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. Deputy Gary Lagerquist, Deputy Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m., did not move into Closed Session and adjourned at 4:15 p.m.

**A. Approval of the Agenda**

C006-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of January 27, 2010, be approved as amended, as follows:

**Proposed Additions:**

E 7. Announcement – **Blood Donor Clinic – Chris Gibson Recreation Centre – Monday, February 1, 2010, 4:00 p.m. to 8:00 p.m.**

L 1. Correspondence from Thomas L. Davies, Trustee for the Credit Valley Master Cost Sharing Agreement, dated January 25, 2010, and response from J. Corbett, Commissioner of Planning, Design and Development, re: **Credit Valley Secondary Plan – Master Cost Sharing Agreement – Royal West Development Inc.** (File C04W08.004), re: Items I 8-2 and K 1.

By-law 23-2010 To authorize the acquisition from Christian Reformed Church of Brampton Ontario of 59 Church Street East, Brampton (CW028-2010 – Committee of Council – January 20, 2010)

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – December 9, 2009

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C007-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councilor Callahan

That the Minutes of the Regular City Council Meeting of December 9, 2009 to the Council Meeting of January 27, 2010, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – January 4, 2010

C008-2010 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sprovieri

That the Minutes of the Special City Council Meeting of January 4, 2010 to the Council Meeting of January 27, 2010, be approved as printed and circulated.

Carried

**D. Consent**

Item H 2 and I 2-2 were removed from Consent.

C009-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 27, 2010, to the Council Meeting of January 27, 2010, re: **Proclamation – Black History Month – February 2010** (File G24) be received; and

That the Month of February be proclaimed as Black History Month in The City of Brampton.

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- I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated January 11, 2010, to the Council Meeting of January 27, 2010. re: **Subdivision Release and Assumption – 728184 Ontario Limited – Registered Plan 43M-1648 – North of Highway 407 and East of Mavis Road – Ward 4** (File P13) be received; and

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1648 (the “Subdivision”) be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 2-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1648  
Rollingwood Drive  
Lennon Trail  
Wildsky Road

- I 5-2. That report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated January 11, 2010, to the Council Meeting of January 27, 2010, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. – Registered Plan 43M-1674 – Southeast Corner of Wanless Drive and Creditview Road – Ward 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1674 (the “Subdivision”) be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 3-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1674  
  
Cloverlawn Street  
Crannyfield Drive  
Crown Victoria Drive

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Rambling Oak Drive  
Thornbush Boulevard  
Brisdale Drive  
Sugarhill Drive

- I 5-3. That the report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated January 7, 2010, to the Council Meeting of January 27, 2010, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Bus Rapid Transit (AcceleRide) Project – Main Street/Hurontario Corridors– Wards 1, 2, 3, 4 and 5** (File L15) be received; and,

That By-law 5-2010 be passed to approve the expropriation of the properties listed in Schedule “A” attached to the subject report and to authorize the Mayor and Clerk execute, serve and where appropriate to register on behalf of the Corporation of the City of Brampton as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.

- I 6-1. That the report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated January 4, 2010, to the Council Meeting of January 27, 2010, re: **Temporary Borrowing By-law** (File F00 F02-2010) be received; and,

That By-law 6-2010 be passed in accordance the Section 407(1) of the *Municipal Act* to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2010, until sufficient taxes are collected and other non-tax revenue are received.

- I 8-1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 19, 2010, to the Council Meeting of January 27, 2010, re: **Application to Amend the Zoning By-law – To Permit the Development of a Place of Worship and Ancillary Buildings – KLM Planning Partner Inc. for Guruvayur Corporation – North Side of Countryside Drive and East of Torbram Road – Ward 10** (File C06E16.001) be received; and



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That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and

That By-law 7-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- Q 1. That Request for Proposal No. RFP2009-052 – **The Supply and Delivery of a Slush Based Frozen Beverage to Various Concessions throughout the City of Brampton** (File F81), dated December 11, 2009, to the Council Meeting of January 27, 2010 be received; and,

That Request for Proposal No. RFP2009-052 be awarded to Slush Puppie Canada for a three (3) year period in the total amount of \$126,853.84 (including applicable taxes), being the best value Proposal received.

**E. Announcements**

- E 1. Announcement – **Linda Jeffrey, Brampton MPP, Named Ontario's New Minister of Natural Resources**

Mayor Fennell announced the appointment of Linda Jeffrey, Brampton MPP, as Ontario's new Minister of Natural Resources. Mayor Fennell indicated she had written to Ms. Jeffery congratulating her on the new position.

- E 2. Announcement – **Big Brothers Big Sisters of Peel and the Brampton Battalion – Community Campaign for Kids – February 14, 2010 Brampton Battalion Game**

Angel Massey Singh, Development and Events Associate, and Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters Peel, were present to announce the Brampton Battalion charitable game with partial proceeds being donated to the Big Brothers and Big Sisters of Peel. Mr. Kyle Pereira and Mr. Thomas Stajan, of the Brampton Battalion, were present to show their support of the event. Ms. Massey Singh indicated that the Battalion game against the Peterborough Petes would be held on Sunday, February 14, 2010, commencing at 2:00 p.m.

Mayor Fennell and Council thanked the group for arranging the event to help support children in the community.

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**E 3. Announcement – Canadian Red Cross – Haiti Relief Efforts**

Ms. Shirley Mak, Branch Council President, Region of Peel, Canadian Red Cross, was present to provide an update on the Canadian Red Cross Relief efforts for Haiti and how people may get involved to help. Ms. Mak provided current statistics on the disaster, citing the number of lives lost and amount of destroyed housing and infrastructure. She further indicated that the Red Cross provides three phases of relief, beginning with emergency operations, followed by review and recovery and ultimately helping to rebuild strong communities. Ms. Mak indicated that the Red Cross is working within the initial emergency phase. Ms. Mak indicated that the Red Cross provides the following:

- Food
- Water
- Shelter
- Psychological-Social support
- Doctors, nurses and volunteers
- Teams of experts in logistics and communications
- Health and sanitation services

Ms. Mak provided the following information as to how assistance can be provided through the International Committee of the Red Cross (ICRC):

Website: [www.redcross.ca/helpnow](http://www.redcross.ca/helpnow)

Toll-free phone: 1-800-418-111

Text: 30333, for donate \$5.00 (Bell mobility will waive connection fee associated)

It was also indicated that people seeking to restore contact with family members in Haiti could do so at the International Committee of the Red Cross (ICRC) website, at [www.icrc.org/FamilyLinks](http://www.icrc.org/FamilyLinks).

Ms. Mak further advised that the Canadian Government will match all donations dollar for dollar.

Mayor Fennell acknowledged the donations made by staff through various initiatives and also mentioned City of Brampton staff who have been called upon to directly assist in the relief efforts based on their specialized experience. Mayor Fennell further reminded staff of the upcoming “Heart for Haiti” Cookiegram Campaign.

In response to questions from Council with respect to the agencies involved in the relief efforts, Ms. Mak indicated that the Red Cross is involved in coordinated efforts with other organizations such as the United

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Nations, various Non-Governmental Organizations, the local Haitian Red Cross and other Haitian community groups.

**E 4. Announcement –United Way Campaign Cheque Presentation**

P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, announced that the combined total fundraising from the City of Brampton and the Brampton Library for the United Way of Peel, totaled \$93, 263.00. Ms. Susan Kulkarni, Resource Development Manager, United Way of Peel Region, was present to accept the cheque, and on behalf of the United Way Organizing Committee thanked the Mayor, Members of Council, Senior Management Team, City staff and all volunteers.

**E 5. Announcement – Mayor’s Youth Team – 2009 Accomplishments**

Fahad Darr, Mayor’s Youth Team, was present to announce the 2009 accomplishments of the Mayor’s Youth team. He highlighted the following:

- Intergenerational conference
- Environmental initiatives
- May 1 to 7 – National Youth Week
- Youth Violence Campaign
- Participation in City’s summer and winter festivals
- The City’s recognition by the province as a Youth Friendly City, achieving Platinum distinction

Mayor Fennell thanked Mr. Darr for the update and commended him for his good leadership and outstanding efforts of the Team.

**E 6. Announcement – GTA West Corridor Environmental Assessment Project**

Mr. Jin Wang, Project Coordinator, Ministry of Transportation, and Mr. Neil Ahmed, P. Eng., Consultant Project Manager, McCormick Rankin Corporation, were present to provide a status report on the GTA West Corridor Environmental Assessment Project. The following was highlighted during their announcement:

- Policy Context – Plans and environmental assessments
- Background about Growth and Future Growth

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- Purpose
  - To examine long-term transportation problems and opportunities
  - Considering options for provide better linkages between Urban Growth Centres in the GTA West Corridor Preliminary Study Area
  - Document preparation and consultation began in 2007
- Overall study process
  - Milestones
  - Pubic information sessions
  - Developing and assessing transportation alternatives
- Consultation
  - Various stakeholders
- Individual Mode Alternatives
  - Elements of individual mode alternatives carried forward to form groups of modal improvement alternatives
- Groups of Modal Improvement Alternatives
  - Optimize existing network
  - New/improved non-road infrastructure
  - Widened/improved existing roads
  - New transportation corridor
- What's Next
  - Evaluate, generate, assess
  - public consultation

Council discussed the following:

- The need for public consultation sessions to be hosted in Brampton
- Widening provincial highways
- Ownership of Highway 407
- Rapid transit
- Proposed Highway 413 – Mr. Wang indicated that this not an initiative identified under the province's Growth Plan
- Timelines for the development strategy – Mr. Wang indicated that the strategy will be developed within this year, following the public consultation sessions
- Confirmation that the GTA West Corridor Environmental Assessment Project is a provincial project

Council requested that correspondence from the developers group, to the GTA West Corridor Environmental Assessment Project Team, with respect to the Bram West Secondary Plan, be forwarded to the Commissioner of Planning, Design and Development.

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The following motion was considered:

C010-2010 Moved by Regional Councillor Palleschi

That the matter of the GTA West Corridor Environmental Assessment Project **be referred** to staff for a future report to the Planning, Design and Development Committee.

Carried

E 7. Announcement – **Blood Donor Clinic – Chris Gibson Recreation Centre – Monday, February 1, 2010, 4:00 p.m. to 8:00 p.m.**

Regional Councillor Moore announced that a Blood Donor Clinic will be held at Chris Gibson Recreation Centre on Monday, February 1, 2010 from 4:00 p.m. to 8:00 p.m. Those interested in booking an appointment should contact 1-888-2DONATE.

**F. Proclamations**

F 1. **Proclamation – Black History Month – February 2010**

(See Report Item I 2-1)

City Councillor Hutton read the proclamation.

Members of the Black History Committee were present to accept the proclamation. Members of the Committee thanked the Mayor and Council and provided details on the United Way Cookiegram Campaign for Haiti. It was also noted that Black History celebrations will take place at Lester B. Pearson theatre on February 20, 2010.

City Councillor Hutton announced that Christ Church will be hosting a Caribbean Night on Saturday, February, 13, 2010, proceeds being donated to Haiti relief efforts.

**G. Delegations**

G 1. Delegation from Stephen D'Agostino, Thomson Rogers, Barristers and Solicitors, re: **Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on**

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**lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6 (C04W08.004).**

(See Report Item I 8-2, Unfinished Business Item K 1, Correspondence Item L 1 and By-laws 21-2010 and 22-2010)

Note: Mr. D'Agostino is the representative for Bluegrass Valley Properties Inc. which abuts Royal West Developments Inc. lands. Mr. D'Agostino submitted a map and letter in support of his delegation.

Mr. D'Agostino indicated that he was before Council to address new information that has surfaced regarding Royal West Developments since the last time the matter was brought before Council. Mr. D'Agostino cited part of the report recommendation requiring that a Cost Sharing Agreement be signed and evidence provided that the applicant was in good standing. Mr. D'Agostino contended that there are now two applicants, noting that the City has only recognized one. Mr. D'Agostino submitted a map illustrating two different Royal West blocks of land, Royal West Developments Inc., and Royal West North Developments Inc. He maintained that there is no confirmation that the Cost Sharing Agreement applies to all of the lands owned by Royal West, as such he believes that the approval of the zoning by-law is premature.

Mr. D'Agostino indicated that his client has directed to him to advise the City of Brampton that as the owner of the lands, he is prepared to sign and cost share according to the agreement, but would not enter into an agreement until the inclusion of Royal West North Developments Inc. He further noted his client's concerns with the zoning pre-condition to site plan pre-condition. Mr. D'Agostino requested that Royal West North Developments Inc. be subject to the same conditions.

J. Corbett, Commissioner of Planning, Design and Development, advised that the City relies on the information provided by the trustee, and at the time of report, the trustee had advised that the requisite conditions had been satisfied and that the applicant was in good standing with the terms and conditions of the Cost Sharing Agreement. C. Grant, City Solicitor, verified Mr. Corbett's position, adding that given that the trustee has confirmed that the applicant satisfied the City's cost sharing condition; staff has no basis to claim that the condition has not been met.

The following motion was considered:

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C011-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That the delegation and submissions from Stephen D'Agostino, Thomson Rogers, Barristers and Solicitors, to the Council Meeting of January 27, 2010, re: **Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6** (C04W08.004) be received.

Carried

Items I 8-2 and K 1 were brought forward and dealt with at this time.

The following motion was considered:

C012-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 27, 2010, to the Council Meeting of January 27, 2010, re: **Supplemental Report – Application to Amend Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – South of Williams Parkway and East of Mississauga Road – Ward 6** (C04W08.004) be received; and,

That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, to the Council Meeting of January 27, 2010, re: **Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6** (C04W08.004) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor, with content approved by the Commissioner of Planning, Design and Development; and,

That a By-law 21-2010 be passed to adopt the Official Plan Amendment to designate the subject lands as 'District Retail' within the Credit Valley Secondary Plan; and,

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That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

That having received written consent from the trustee of the Credit Valley Master Landowner's Cost Sharing Agreement, indicating that the applicant has signed that agreement and is in good standing with the terms and conditions of that agreement, that By-law 22-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended

Carried

**H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell, dated January 22, 2010, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) and Federal Pre-Budget Consultations Meeting – January 21, 2010.**

Mayor Fennell provided an update about the FCM BCMC. Mayor Fennell advised that all projects are on target and further indicated that the municipality does not support any additional increases to the taxpayers of Brampton.

The following motion was considered:

- C013-2010 Moved by Mayor S. Fennell  
Seconded by City Councillor Hames

That the report from Mayor Fennell, dated January 22, 2010, to the Council Meeting of January 27, 2010, re: **Federation of Canadian Municipalities (FCM) Big City Mayors Caucus (BCMC) and Federal Pre-Budget Consultations Meeting – January 21, 2010** be received.

Carried

- H 2. Report from Mayor Fennell, dated January 27, 2010, re: **Downtown and Hotel Convention Centre Update.**

(See Report Item I 2-2)



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Note: This item was removed from Consent. Item I 2-2 was dealt with at this time.

The following motion was considered:

C014-2010 Moved by Mayor S. Fennell  
Seconded by Regional Councillor Palleschi

That the report from Mayor Fennell, dated January 27, 2010, to the Council Meeting of January 27, 2010, re: **Downtown and Hotel Convention Centre Update** be received.

Carried

Item I 2-2 was brought forward and addressed at this time. Mayor Fennell and Regional Councillor Gibson moved the following motion:

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 27, 2010, to the Council Meeting of January 27, 2010, re: **Downtown Hotel and Convention Centre – Implementation Plan Update** (File M00-Hotel) be received; and further,
2. That the staff Designated Project Team as identified in this report be directed to undertake the site specific feasibility analysis outlined in the PKF Consulting Implementation Plan, namely: to prepare in association with senior staff at GO Transit a redevelopment site plan, a development related financial analysis, a business management structure identifying the role and commitment of potential investor groups to participate in the joint development opportunity; and, the results of this site specific feasibility analysis be presented to City Council for approval prior to further implementation; and further,
3. That the staff Designated Project Team develop a communications plan, including timing and opportunities for public consultation; and further,
4. That, the Mayor and City Clerk be authorized to enter into an Agreement with GO Transit/Metrolinx (Greater Toronto Transit Authority – “GTТА”) guiding matters of mutual interest related to the site specific feasibility analysis phase (as outlined in Recommendation #2 above) of developing a Hotel and

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Conference Centre on the GO Transit Station on Church Street West in Downtown Brampton, in a form acceptable to the City Solicitor and content satisfactory to the Commissioner of Economic Development and Communications and the Designated Project Team (defined herein); and,

5. That pending the completion of the due diligence phase, and contingent upon Council approval of the Hotel and Convention Centre project, the Mayor and Council consider the formation of a Steering Committee to guide the implementation of the project.

Mayor Fennell and Members of Council discussed the following:

- Discussions with GO Transit
- The importance of involving the public in the process, community consultation
- The need to develop a Communications Plan
- Establishment of a Steering Committee
- The need to undertake a traffic study in the area
- The positive and beneficial contributions to the downtown as a result of the project.
- Concerns with respect to site selection
- The financial impact of the project

Mayor Fennell advised Members of Council that the site location selected based on a previous review of possible sites. She added that the project would be funded through private investment and would not preempt any other projects being considered.

Regional Councillor Moore requested that Clause 5 of the motion before Council be amended to read:

5. *That pending the completion of the due diligence phase, and contingent upon Council approval of the Hotel and Convention Centre project – a Steering Committee be formed with a composition to include the Mayor and interested Members of Council, to guide the implementation of the project.*

Regional Councillor Moore later withdrew her amendment to the motion.

The following amended motion was considered, as initially proposed by Mayor Fennell:

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C015-2010 Moved by Mayor S. Fennell  
Seconded by Regional Councillor Gibson

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 27, 2010, to the Council Meeting of January 27, 2010, re: **Downtown Hotel and Convention Centre – Implementation Plan Update** (File M00-Hotel) be received; and further,
2. That the staff Designated Project Team as identified in this report be directed to undertake the site specific feasibility analysis outlined in the PKF Consulting Implementation Plan, namely: to prepare in association with senior staff at GO Transit a redevelopment site plan, a development related financial analysis, a business management structure identifying the role and commitment of potential investor groups to participate in the joint development opportunity; and, the results of this site specific feasibility analysis be presented to City Council for approval prior to further implementation; and further,
3. That the staff Designated Project Team develop a communications plan, including timing and opportunities for public consultation; and further,
4. That, the Mayor and City Clerk be authorized to enter into an Agreement with GO Transit/Metrolinx (Greater Toronto Transit Authority – “GTTA”) guiding matters of mutual interest related to the site specific feasibility analysis phase (as outlined in Recommendation #2 above) of developing a Hotel and Conference Centre on the GO Transit Station on Church Street West in Downtown Brampton, in a form acceptable to the City Solicitor and content satisfactory to the Commissioner of Economic Development and Communications and the Designated Project Team (defined herein); and,
5. That pending the completion of the due diligence phase, and contingent upon Council approval of the Hotel and Convention Centre project, the Mayor and Council consider the formation of a Steering Committee to guide the implementation of the project.

City Councillor Callahan requested a recorded vote and the motion was voted on and carried as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried  
10 Yeas  
1 Nay  
0 Absent

**I. Reports from Officials – nil**

**I 1. Public Notice Reports – nil**

**I 2. Economic Development and Communications – nil**

\*

I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 27, 2010, re: **Proclamation – Black History Month – February 2010** (File G24).

(See Proclamation Item F 1)

**Dealt with Under Consent Resolution C009-2010**

I 2-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 27, 2010, re: **Downtown Hotel and Convention Centre – Implementation Plan Update** (File M00-Hotel).

Note: This item was removed from Consent.

**See Resolution C015-2010**

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(See Report Item H 2)

**I 3. City Manager's Office**

I 3-1. Report from H. Ferreira, Director, Human Resources, City Manager's Office, re: **2009/2010 Market Adjustment Applied to Non-Union Salary Ranges and Members of Council.**

D. Dubenofsky, City Manager, indicated that the subject report recommends a modest market adjustment in keeping with Council's direction during the 2010 budget process.

Regional Councillors Sanderson and Palleschi moved a motion to suspend the market adjustment for the Mayor and Members of Council for 2010 only, but not to alter the salary decisions for Members of Council as previously recommended by the Council Compensation Committee.

Council discussion included:

- Current economic conditions
- Benefits, including RRSP contributions
- The importance of preserving the integrity of the Council Compensation Committee decisions regarding salary ranges for the Mayor and Members of Council

M. Lewis, Commissioner of Finance and Treasurer, clarified how RRSP contributions would be calculated based on the proposed salary arrangement.

The following motion was considered:

C016-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councilor Palleschi

1. That the report from Helen Ferreira, Director, Human Resources, and Margaret McMurdy, Manager, Compensation and Benefits, Human Resources Division, City Manager's Office, dated January 27, 2010, to the City Council Meeting of January 27, 2010, re: **2010 Market Adjustment Applied to Non-Union Salary Ranges and Members of Council**, be received; and,
2. That the market adjustment of 2.50% be applied to the non-union salary ranges and salaries for 2010, and that 2010 benefits for non

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union staff be harmonized with the CUPE negotiated changes;  
and,

3. That in recognition of current economic conditions, no performance increases for non-union staff salaries be applied for the 2010 performance year; and,
4. That the salary ranges for the Mayor and Members of Council continue the progression for 2010 by applying the 2.5% increase consistent with the change to the non-union salary grid, as previously approved by Council based on recommendations from the Council Compensation Committee through Resolutions C132-2006 and CW132-2009; and,
5. That the 2010 RRSP contribution benefit for the Mayor and Members of Council be based on 2010 non-union salary grid entitlement; and,
6. That notwithstanding Resolutions C132-2006 and CW132-2009, the 2010 salaries paid to the Mayor and Members of Council, for the period between January 1<sup>st</sup>, 2010 to December 31, 2010, be adjusted on a one-time basis for 2010 only with no market adjustment, such that the amount paid in 2010 be equivalent to their 2009 salary entitlement thereby applying a salary freeze for 2010 only; and,
7. That the salaries for the Mayor and Members of Council effective for the next term of Council, commencing from December 1, 2010 to November 30, 2014, continue to be based on the approved non-union salary grid including equal annual increments through the salary range to job rate on December 1 of each year, as previously approved by Resolution CW132-2009, and with annual salary market adjustments made on January 1 of each year in accordance with Resolution CWB24-2006.

Carried

I 4. **Community Services** – nil

I 5. **Corporate Services**

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- \* I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated January 11, 2010, re: **Subdivision Release and Assumption – 728184 Ontario Limited – Registered Plan 43M-1648 – North of Highway 407 and East of Mavis Road – Ward 4** (File P13).

**Dealt with Under Consent Resolution C009-2010**

(See By-law 2-2010)

- \* I 5-2. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated January 11, 2010, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. – Registered Plan 43M-1674 – Southeast Corner of Wanless Drive and Creditview Road – Ward 6** (File P13).

**Dealt with Under Consent Resolution C009-2010**

(See By-laws 3-2010 and 4-2010)

- \* I 5-3. Report from M. Khazanov, Legal Counsel, Legal Services, Corporate Services, dated January 7, 2010, re: **Approval of the Expropriation of Certain Lands for the Purpose of Facilitating the Bus Rapid Transit (AcceleRide) Project – Main Street/Hurontario Corridors – Wards 1, 2, 3, 4 and 5** (File L15).

**Dealt with Under Consent Resolution C009-2010**

(See By-law 5-2010)

**I 6. Finance**

- \* I 6-1. Report from R. Parzei, Manager of Investments, Insurance and Risk Management, Finance, dated January 4, 2010, re: **2010 Temporary Borrowing By-law** (File F00 F02-2010).

**Dealt with Under Consent Resolution C009-2010**

(See By-law 6-2010)

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**I 7. Buildings and Property Management – nil**

**I 8. Planning, Design and Development**

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- I 8-1. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 19, 2010, re: **Application to Amend the Zoning By-law – To Permit the Development of a Place of Worship and Ancillary Buildings – KLM Planning Partner Inc. for Guruvayur Corporation – North Side of Countryside Drive and East of Torbram Road – Ward 10** (File C06E16.001).

**Dealt with Under Consent Resolution C009-2010**  
(See By-law 7-2010)

- I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated January 27, 2010, re: **Supplemental Report – Application to Amend Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – South of Williams Parkway and East of Mississauga Road – Ward 6** (C04W08.004)

**See Resolution C012-2010**

(See Delegation Item G 1, Unfinished Business Item K 1, Correspondence Item L 1 and By-laws 21-2010 and 22-2010)

**I 9. Works and Transportation – nil**

**J. Committee Reports**

- J 1. Minutes - **Planning, Design and Development Committee** – December 7, 2009  
(Regional Councillor Gibson – Chair)

C017-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi



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That the **Minutes of the Planning, Design and Development Committee Meeting of December 7, 2009**, to the Council Meeting of January 27, 2010, be received

Carried

Note: The recommendations from this meeting were approved at the December 9, 2009 Council meeting.

- J 2. Minutes – **Planning, Design and Development Committee** – January 18, 2010  
(Regional Councillor Palleschi – Vice-Chair)

C018-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design and Development Committee Meeting of January 18, 2010**, to the Council Meeting of January 27, 2010, Recommendations PDD001-2010 to PDD019-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD001-2010 That the agenda for the Planning, Design and Development Committee Meeting of January 18, 2010 be approved as printed and circulated.

- PDD002-2010
1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 16, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Sandyshore Property Development Corporation – South side of Bovaird Drive West and West of Creditview Road – Ward 6** (File C04W09.002) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public

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meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD003-2010
1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 16, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited Inc. – South of Queen Street West and East of Creditview Road – Ward 6** (File C03W03.010) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD004-2009
1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 16, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc.– Tanyaville Developments Inc. – North of Williams Parkway and West of Creditview Road – Ward 6** (File C03W07.006) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD005-2010
1. That the report from K. Ash, Manager, Development Services, and C. Caruso, Development Planner, Planning Design and Development Department, dated December 16, 2009, to the

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Planning, Design and Development Committee Meeting of January 18, 2010, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – W. E. Oughtred and Associates – Rivlawn Holdings – 4245 Queen Street East - South side Queen Street, West of Beaumaris Drive - Ward 10** (File C09E05.017) be received; and,

2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by City Council, subject to the following conditions:
  - a) That prior to the enactment of the zoning by-law, the Urban Design Brief prepared by W.E. Oughtred & Associates shall be approved to the satisfaction of the City of Brampton.
  - b) That prior to the enactment of the zoning by-law, an archaeological assessment shall be approved to the satisfaction of the Director of Community Design, Parks Planning and Development and the Ministry of Culture.
  - c) That prior to the enactment of the zoning by-law for the subject property, the owner shall sign a Landowner's Cost Share Agreement, and provide the City with a written acknowledgement, from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement and has delivered the deeds or made the payments required by the agreement.
  - d) That prior to the enactment of the zoning by-law, the Functional Servicing Study shall be finalized to the satisfaction of the City and the Region of Peel.
  - e) That prior to the enactment of the zoning by-law by City Council, outstanding final comments and/or conditions from external agencies and internal City departments shall be received.
3. That the amending zoning by-law shall zone the subject lands with a site specific Industrial 4A (M4A) zone only permitting the following uses:

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### **Commercial**

- i. A retail establishment having no outside storage
- ii. A banquet hall
- iii. A service shop
- iv. A bank, trust company and finance company
- v. An office (excluding offices for medical, administrative offices of school boards and governments and offices of accredited or licensed professionals)
- vi. A dining room restaurant
- vii. A take-out restaurant
- viii. A community club
- ix. A health or fitness centre
- x. A custom workshop
- xi. An animal hospital

### **Industrial**

- i. A manufacturing, cleaning, packaging, processing, repairing, or assembly of goods, foods or materials within an enclosed building, but excluding a motor vehicle repair shop and a motor vehicle body shop as a principal or accessory use.
- ii. A warehouse

### **Other**

- i. A radio or television broadcasting and transmission establishment
  - ii. A recreational facility or structure
  - iii. A printing or copying establishment
4. That the amending zoning by-law shall include the following requirements and restrictions:
- i. Minimum lot area shall be 0.2 ha (0.49 acres)
  - ii. Minimum front yard setback shall be 4.50 metres
  - iii. Maximum front yard setback for buildings less than 400 square metres shall be 8.0 metres
  - iv. Minimum side yard setback shall be 8.5 metres
  - v. A minimum 3.0 metre wide landscaped strip shall be required abutting the floodplain zone to the west.

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- vi. A minimum of 70% of the total gross floor area for all buildings must be used for Industrial purposes or their permitted accessory uses.
  - vii. A maximum of 30% of the total gross floor area may be used for non-industrial purposes.
  - viii. A minimum of one loading door shall be provided for each unit.
  - ix. A drive-through shall not be permitted.
  - x. Outside storage shall not be permitted.
  - xi. Retail establishments will be permitted as accessory to industrial uses provided the retail use is not greater than 15% of the gross industrial floor area of a particular industrial use.
5. That the landowner shall enter into a rezoning agreement with the City, which shall contain the following provisions:
- i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process;
  - ii. Prior to site plan approval the owner shall consult with Canada Post to determine suitable locations for the placement of community mailboxes and to indicate these locations and required specifications on appropriate servicing plans.
  - iii. As part of the site plan approval process, the owner shall obtain a permit from the Toronto Region Conservation Authority, pursuant to Ontario Regulation 166/06.
  - iv. Prior to the site plan approval, the applicant is required to provide confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official.
  - v. Prior to site plan approval, a vegetation assessment shall be approved to the satisfaction of the Director of

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Community Design, Parks Planning and Development.

- vi. The proposed development shall be consistent with the City approved "Urban Design Brief and Architectural Control Guidelines" document for the property;
  - vii. Any parking exposed to the street shall be screened through the use of landscaping;
  - viii. The applicant shall address matters with respect to stormwater management to the satisfaction of the City;
  - ix. The applicant shall grant easements, as may be required, to the appropriate authority for the installation of utilities and municipal services;
  - x. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
  - xi. All lighting shall be designed and oriented so as to minimize glare on adjacent properties;
  - xii. The owner shall dedicate land required to ensure the Queen Street East right-of-way is 22.50 metres from the centreline;
  - xiii. The owner shall dedicate a 0.3 metre reserve along the frontage of the property along Queen Street East, except at the approved access location;
  - xiv. Prior to site plan approval, the Traffic Impact Study shall be finalized to the satisfaction of the Director of Engineering and Development and the Region of Peel. The locations, configuration and number of accesses will be determined at the detailed site plan review stage and some accesses may be restricted to right in/out only.
6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of Council approval of this decision.

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PDD006-2010

1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 16, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Quintessa Developments Inc. – West of Chinguacousy Road and South of Queen Street West – Ward 6** (File C03W03.009), be received; and.
2. That prior to the issuance of draft plan approval, the Official Plan Amendment on these lands shall be approved.
3. That within four (4) months of the date of the first draft plan approval, the following agreements are required to be executed by the signatories to the Cost Sharing Agreements and by the City to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
  - the Spine Servicing Agreement
  - the Creditview Road Agreement
  - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the ORDC right of way to connect with the Altone subdivision south of Block 5;

In accordance with Section 51(44) of the *Planning Act*, the Commissioner of Planning, Design and Development will withdraw draft plan approval if the above agreements are not executed within four (4) months of the date of the first draft plan approval.

4. That the City's practice to require, in accordance with City Guidelines, for the Single Source Delivery of Development Charge Funded Road Infrastructure, that Sole Source Agreements for the delivery of development charge funded road infrastructure be executed "prior to" draft plan approval, be waived in this case.

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5. That staff include a draft plan approval condition that will require a warning clause to be included in all agreements of purchase and sale for subdivisions within Sub-area 5 advising purchasers that draft plan approval will be automatically withdrawn unless the Spine Servicing Agreement, Creditview Road Agreement, and James Potter Road Single Source Agreement are executed by the City and landowners within 4 months of the date of the issuance of the first draft plan approval.
6. That prior to the issuance of draft plan approval for any subdivision within Sub-area 5, it shall be demonstrated to the satisfaction of the Commissioner of Planning, Design and Development Department and the City Solicitor of Corporate Services that the lands to accommodate either the ultimate connection of James Potter Road at Queen Street West (City File: C03W05.009 or 21T-04007B) or the interim road connection of James Potter Road at Queen Street (City File: C03W05.012 and 21T-05034B) can be provided.
7. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Functional Servicing Report prepared by RAND Engineering shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services, the Region of Peel and the Credit Valley Conservation.
8. That the following street name be approved for the subject application:
  - Victoriaville Court
9. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary homebuyer's information map and a Sub-area 5 Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.



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10. That prior to the issuance of draft plan approval, the applicants shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
11. That prior to the issuance of draft plan approval, the following revisions are required to the draft plan:
  - (i) The intersection of Street A (Victoriaville Court) and Dusk Drive that is closest to Chinguacousy Road shall be deleted and replaced with a cul-de-sac with a minimum radius of 32 metres.
  - (ii) Street A shall be deleted and replaced with Victoriaville Court
  - (iii) The right-of-way daylighting radii at the intersection of Victoriaville Court and Dusk Drive shall be revised from 5.0 metres to 7.5 metres
12. That prior to draft plan approval, the applicant is required to submit a functional design of the intersection of Chinguacousy Road and Dusk Drive to the satisfaction of the City's Transportation Division.
13. That prior to draft plan approval, the application shall receive development cap allocation for the proposed 84 residential units.
14. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law.
15. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications.
16. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning, Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Agreement, the Single Source Agreement for James Potter Road and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department.

17. That the decisions of approval for the subject application be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of these decisions.

PDD007-2010

1. That the report from D. Kraszewski, Acting Director, Land Development Services, and M. Gervais, Development Planner, Planning Design and Development Department, dated December 16, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Credit Valley Estates – Southwest corner of Chinguacousy Road and future Dusk Drive – Ward 6** (File C03W03.008), be received; and,
2. That the application be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
- (1) The Credit Valley Secondary Plan Area 45 be amended from “Highway Commercial”, “Low Density 2 Residential” to “Service Commercial” with the following site specific policies relating to design:
    - (a) Buildings are to be sited at the corner to architecturally address the intersection.

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- (b) An appropriate proportion of the building mass shall be located along the street frontages.
  - (c) Only one drive-through building is permitted.
  - (d) The drive-thru building shall be oriented to ensure that vehicular and pedestrian traffic are not in conflict.
  - (e) Pedestrian walkway connections between buildings, street and parking areas shall provide a safe and attractive environment for pedestrian circulation.
- (2) The subject site be rezoned from “Agricultural” to “Service Commercial – Special Section” with specific requirements and restrictions.
  - (i) For the lands designated “Service Commercial – Special Section (SC – Special Section):
    - (a) shall only be used for the following purposes in the Service Commercial (SC) zone:

The following purposes shall not be permitted:

      - (1) an adult entertainment parlour
      - (2) an adult video store
      - (3) an adult book store
      - (4) a massage or body rub parlour
      - (5) an amusement arcade
    - (b) shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Commercial Design Brief:
      - (1) Minimum Landscaped Open Space
        - (i) a 3.0 metre wide landscaped open space area shall be provided along all property boundaries except at

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approved vehicular access  
locations.

- (2) a maximum of one drive through facility is permitted.
  - (3) all garbage and refuse storage including any containers for the storage of recyclable materials, shall be enclosed and screened from Chinguacousy Road and Dusk Drive.
  - (4) all restaurant refuse storage shall be enclosed in a climate controlled area within the building.
  - (5) no outside storage shall be permitted.
- 3. That prior to the adoption of the official plan amendment and enactment of the zoning by-law by Council the applicant shall provide confirmation that the landowner has signed the Block 5 Cost Sharing Agreement and the Credit Valley Master Cost Sharing Agreement.
- 4. That prior to the adoption of the official plan amendment and enactment of the zoning by-law by Council, the Commercial Design Brief shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department. The Commercial Design Brief shall have regard for the approved Block 5 Creditview Crossing Community Design Guidelines.
- 5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a functional design of Dusk Drive between Chinguacousy Road and James Potter Road shall be required to finalize details about lanes configuration, storage, taper and centre median.
- 6. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, the applicant shall submit a letter to the City's Engineering Development Services Division confirming that the proposed servicing of the site is

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in accordance with the approved Block 5 Functional Servicing Report.

7. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
- (i) The applicant agrees that access to Chinguacousy Road will be restricted to a right-in/right-out turning movements only and that the access will be located at the south limit of the site.
  - (ii) The applicant agrees that access to the site from Dusk Drive will be at the westerly property limit.
  - (iii) The applicant shall agree to implement the approved Commercial Design Brief. The applicant shall comply with the architectural control policies of the City.
  - (iv) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.
  - (v) The commercial block is dependent upon the completion of Dusk Drive. In this regard, prior to site plan approval arrangements for the construction of Dusk Drive and dedication of the road as public highway shall be completed to the satisfaction of the Commissioner, Planning, Design and Development.
  - (vi) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
  - (vii) The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.

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- (viii) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
- (ix) The applicant shall agree that on-site waste collection is required through a private waste hauler.
- (x) The applicant shall agree to screen all roof-top mechanical units.
- (xi) Canada Post requests that the owner complies with the following conditions:
- The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
  - The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
    - An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
    - Any required curb depressions for wheelchair access.
- (xii) The applicant shall agree to convey gratuitously a 1.0 metre wide entry feature block at the southwest corner of Dusk Drive and Chinguacousy Road to accommodate a gateway/entry feature in accordance with the approved Block 5 Creditview Crossing Community Design Guidelines.
- (xiii) The applicant shall agree to dedicate to the City, the necessary lands for a 15 metre daylighting triangle at the south-west corner of Chinguacousy Road and future Dusk Drive.

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- (xiv) The applicant shall agree to dedicate to the City, the necessary lands towards the ultimate 45.0 metre right-of-way of Chinguacousy Road.
- (xv) Prior to the submission of any grading and servicing plans or any grading on the subject property the applicant shall submit to the satisfaction of the Community Design, Parks Planning and Development Division an assessment of all vegetation on the property and identify opportunities to retain groupings or individual specimen trees.
- (xvi) The applicant shall agree to provide an aerial easement on the property that provides Hydro One Brampton with a net 5.0 metre aerial clearance beyond the existing Hydro One Brampton facilities along Chinguacousy Road.
- (xvii) The applicant shall agree to grant all necessary easements, as may be required, for guying (pole support) to Hydro One Brampton.

- 8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD008-2010

- 1. That the report from D. Waters, Manager, Land Use Policy, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated January 8, 2010, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Stage 1 Block Plan Approval for Sub-Area 40-3 and Chapter 40(d) of the Bram West Secondary Plan – Between Mississauga Road to the east, Steeles Avenue to the south, the Credit River to the north, and Heritage Road to the west – Ward 6** (File C05W05.006 and OP93-270) be received; and,
- 2. That the Official Plan Amendment attached to the subject report as Appendix B, that creates a new Chapter 40(d) and implements the Stage 1 Block Plan for Sub-Area 40-3 of the Bram West Secondary Plan, be endorsed; and,

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3. That staff present the Official Plan Amendment as endorsed by Council to the Ontario Municipal Board for its preliminary consideration at the next pre-hearing conference scheduled for January 29, 2010.
- PDD009-2010
1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated December 14, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Bill 198: An Act to Amend the Planning Act with respect to Inclusionary Housing** (File L01 PL) be received; and ,
2. That a copy of the subject report be forwarded to the Minister of Municipal Affairs and Housing, the Region of Peel, the local area municipalities of Mississauga and Caledon, and the Association of Municipalities of Ontario (AMO).
- PDD010-2010
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Grosvenor, Policy Planner, Planning, Design and Development, dated January 4, 2010, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **The Town of Caledon's Provincial Policy Conformity Update – Official Plan Amendment No. 226** (GP 65) be received; and,
2. That Brampton Council reiterate its support for the advancement of the position expressed to the Province of Ontario by the Town of Caledon and Region of Peel that Palgrave Estates be excluded from the Region of Peel's Greenfield density calculations.
3. That staff be directed to monitor future studies initiated by the Town of Caledon that have been identified through Official Plan Amendment No. 226, including future studies for Major Transit Station Study Areas, municipal comprehensive reviews, and transportation projects.
4. That staff be directed to monitor all studies and processes related to the expansion of employment lands in the vicinity of the Brampton border, and request that Caledon undertake comprehensive transportation studies as part of the consideration of future land uses in the Bolton and Tullamore



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Settlement Study Areas and further request that the City of Brampton be kept apprised of all future employment study processes and findings for these lands.

5. That staff be directed to monitor the progress of future municipal comprehensive reviews undertaken by the Town of Caledon or the Region of Peel in regards to all Settlement Area Boundary Expansions within Caledon and report back to Council as necessary.
6. That the City Clerk's Office be directed to forward a copy of the subject report to the Town of Caledon, and the Region of Peel.

PDD011-2009

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 8, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Subdivision Assumption – Sandringham 901 Subdivision Stages 1 and 2 – Registered Plans 43M-1567 and 43M-1568 – Northwest corner of Torbram Road and Sandalwood Parkway – Ward 9** (Files C05014.001 and C05E14.003) be received; and
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

PDD012-2009

That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 18, 2010 (File P45GE) be received.

PDD013-2010

That the correspondence from the Region of Peel, dated November 26, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 21**

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**(ROPA 21) – Natural Heritage, Agriculture, Air Quality and Integrated Waste Management Policies – Resolution 2009-1261**(File G65) be received.

- PDD014-2010      That the correspondence from the Region of Peel, dated November 25, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: Region of Peel, dated November 25, 2009, re: **Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 22 (ROPA 22) Transportation Policies – Resolution 2009-1302** (File G65) be received.
- PDD015-2010      That the correspondence from the Region of Peel dated November 26, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Peel Region Official Plan Review (PROPR) – Adoption of Regional Official Plan Amendment 23 (ROPA 23) – Housing Policies – Resolution 2009-1271** (File G65) be received.
- PDD016-2010      That the correspondence from the City of Mississauga dated December 1, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Proposed Regional Official Plan Amendment 24 (ROPA 24) – Proposing Changes Related to Growth Management, Employment Lands and Greenbelt Policies** (File G65) be received.
- PDD017-2010      That the correspondence from the Town of Caledon, dated November 17, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion Study Preferred Options** (File G65) be received.
- PDD018-2010      That the correspondence from the Town of Caledon, dated November 2, 2009, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Town of Caledon Proposed Official Plan Amendment 09-226: Draft Provincial Policy Conformity (PPC) Official Plan Amendment, and**

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**Direction to Hold a Statutory Public Meeting** (File G65) be received.

PDD019-2010      That the Planning, Design and Development Committee do now adjourn to meet again on February 1, 2010 at 7:00 p.m. or at the call of the Chair.

J 3.      Minutes – **Committee of Council** – January 20, 2010  
(Regional Councillor Palleschi – Chair)

C019-2010      Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of January 20, 2010**, to the Council Meeting of January 27, 2010, Recommendations CW001-2010 to CW029-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW001-2010      That the agenda for the Committee of Council Meeting of January 20, 2010 be approved, as amended, as follows:

To add:

- D 2.      Neil Davis, Davis Webb LLP, re: **Queen Street Improvements and Züm (AcceleRide) Installation (Centre Street to Highway 410) – Entrance Amalgamation at 252 Queen Street – Ward 3** (File T53).  
(See Report Item J 3)
- D 3.      Neil Davis, Davis Webb LLP, re: **Go Transit Rail Expansion – James Street / John Street Intersection – Ward 3** (File N01).  
(See Report Item J 4)

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H 11. Discussion at the request of Regional Councillor Miles, re: **City of Brampton Group RRSP**

H 12. Discussion at the request of Mayor Fennell, re: **Haiti Relief Efforts**

To make a correction to Appendix I of the following report to reflect that the date of the Chinguacousy Wellsprings Gala is on April 16, 2010:

- \* I 4. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 20, 2010, re: **Major Business and Community Dinner/Lunch Events 2010** (File G25).

CW002-2010 That the report from L. McGinn, Manager of Plans and Permits, Planning, Design, and Development, dated December 23, 2009, to the Committee of Council Meeting of January 20, 2010, re: **Refusal Report: Site Specific Amendment to the Sign By-law – Amit Caplash Dental Centre – 373 Steeles Avenue West, Unit 201 – Ward 3** (File G02) be **referred** back to staff to meet with the applicant and/or his representative and the area councillors to discuss options for appropriate and effective signage for this property.

CW003-2010 That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 8, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Queen Street Improvements and Züm (AcceleRide) Installation (Centre Street to Highway 410) – Entrance Amalgamation at 252 Queen Street – Ward 3** (File T53) be **referred** back to staff to prepare an amendment to the Community Improvement Plan (CIP) to incorporate a program for the consolidation of driveway access along Queen Street, between Centre Street and Highway 410.

CW004-2010 That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 7, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Go Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) be **referred** to the City Council Meeting scheduled to take place on February 10, 2010.

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- CW005-2010     1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design, and Development, dated December 23, 2009, to the Committee of Council Meeting of January 20, 2010, re: **Site Specific Amendment to the Sign By-law – Chacon Properties Inc. – 3058-3088 Mayfield Road – Ward 2** (File G02) be received; and,
2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the property 3058-3088 Mayfield Road (Chacon Properties Inc.), as detailed in the subject report; and,
3. That the applicant be responsible for the cost of the public notification.
- CW006-2010     1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 7, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Taxicab Advisory Committee (TAC) – Composition** (File W92) be received; and,
2. That Regional Councillor Moore and Regional Councillor Sprovieri be appointed as the Council representatives on the Taxicab Advisory Committee for the term ending November 30, 2010.
- CW007-2010     That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 20, 2010, be received.
- CW008-2010     That the **Minutes of the Brampton Clean City Committee Meeting of November 25, 2009** to the Committee of Council Meeting of January 20, 2010, Recommendations BCC048-2009 to BCC055-2009 be approved.
- BCC048-2009     That the agenda for the Brampton Clean City Committee Meeting of November 25, 2009 be approved.
- BCC049-2009     That the **Minutes of the Brampton Clean City Committee Meeting of September 23, 2009** to the Brampton Clean City Committee Meeting of November 25, 2009, be received.

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- BCC050-2009      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 14, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Green Education Program Update** (File G25) be received, and,
- That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 9, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Green Education Program Update** (File G25) be received.
- BCC051-2009      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 14, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Harvest Clean-up Update** (File G25) be received; and
- That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 9, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Harvest Clean-up Update** (File G25) be received; be received; and
- BCC052-2009      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 14, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Corporate Clean-up 2009** (File G25) be received.
- BCC053-2009      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 13, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Clean City High School Green Club Council** (File G25) be received; and
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated November 13, 2009, to the Brampton Clean City Committee Meeting of November 25, 2009, re: **Clean City High School Green Club Council** (File G25) be received.

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- BCC054-2009      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 14, 2009, re: **Other Clean City Events and Activities** (File G25) be received; and,
- BCC055-2009      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, Community Services, dated November 9, 2009, re: **Annual Year Brampton Clean City Committee Recognition Dinner** (File G25) be received.
- BCC055-2009      That the Brampton Clean City Committee do now adjourn to meet again on January 27, 2010 at 7:00 p.m., or at the call of the Chair.
- CW009-2010      1. That the report from T. Taylor, Supervisor of Animal Services, Community Services, dated January 6, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Recovery of Livestock Losses – Mario Piane – 11636 McVean Drive – Ward 10** (File A25) be received; and,
2. That the Report of Livestock Valuer dated July 30, 2009, regarding the subject matter, be received; and,
3. That the following person be compensated for the loss of one (1) yearling ram, at a value of \$183.60:
- Mario Piane  
11636 McVean Drive  
Brampton, Ontario  
L6S 3Z8
4. That the Treasurer be directed to issue payment for the subject claim.
- CW010-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 20, 2010, be received.
- CW011-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of December 8, 2009**, to the Committee of Council Meeting of January

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20, 2010, Recommendations AAC067-2009 to AAC076-2009 be approved.

AAC067-2009      That the agenda for the Accessibility Advisory Committee Meeting of December 8, 2009 be approved as amended as follows:

**To add:**

G.4    **TransHelp**

G.5.   **William Osler Information**

AAC068-2009      That the Minutes of the Accessibility Advisory Committee Meeting of November 10, 2009, to the Accessibility Advisory Committee Meeting of December 8, 2009, be received.

AAC069-2009      That the presentation by Ms. Catherine Carreiro, Special Services, Brampton Library, to the Accessibility Advisory Committee Meeting of December 8, 2009, re: **One Book One Brampton Campaign** (G25AAC) be received.

AAC070-2009      That the Accessibility Advisory Committee recommend to Council that Harvinder Bajwa be appointed as the Member of the Taxicab Advisory Committee, representing the Accessibility Advisory Committee, and that Dale St. Clair be appointed as the Alternate Member.

AAC071-2009      That staff prepare a revised draft letter to Peel Memorial Hospital administration, regarding accessibility issues at the new hospital, to incorporate the discussion at the AAC meeting of December 8, 2009, and to be presented at the next Committee meeting.

AAC072-2009      That the **2010 Accessibility Advisory Committee Meeting Schedule** (File G25AAC), to the Accessibility Advisory Committee Meeting of December 8, 2009, be received.

AAC073-2009      That the verbal report from attendees, to the Accessibility Advisory Committee Meeting of December 8, 2009, re: **International Day of Persons with Disabilities in Peel – Wednesday, December 2, 2009 – 9:00 a.m. to 4:00 p.m.** (File G25AAC) be received.



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- AAC074-2009      That the article written by Ms. Shameena Rahoof for the Human Resources Professional Association Peel Chapter newsletter, to the Accessibility Advisory Committee Meeting of December 8, 2009, re: **“Employment ... recognizing everyone’s ability”** be received.
- AAC075-2009      That the Brampton Guardian article, dated November 22, 2009, to the Accessibility Advisory Committee Meeting of December 8, 2009, re: **“Local sledge hockey athlete carries Olympic spirit”** be received.
- AAC076-2009      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, January 12, 2010 at 6:30 p.m. or at the call of the Chair.
- CW012-2010      That the New Residents’ Package include information on the following items, and that this information be made available on the City’s website:
- volunteer opportunities in the City for both city and regional programs
  - “Catch the Spirit” Team
  - how to find a family physician
- CW013-2010      That the **Minutes of the Flower City Strategy Committee Meeting of December 7, 2009**, to the Committee of Council Meeting of January 20, 2010, Recommendations FC026-2009 to FC030-2009 be approved, as amended to revise the recommendation number noted as “FC028-2009” to read “FC029-2009” (Item F4).
- FC026-2009      That the agenda for the Flower City Strategy Committee Meeting of December 7, 2009 be approved, as printed and distributed.
- FC027-2009      That the **Minutes of the Flower City Strategy Committee Meeting of October 19, 2009**, to the Flower City Strategy Committee Meeting of December 7, 2009, be received.

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- FC028-2009      That the Presentation from M. Hoy, Environmental Policy Planner, Planning, Design and Development, to the Flower City Strategy Committee Meeting of December 7, 2009 re: **Update on the Environmental Master Plan** be received.
- FC029-2009      That the Community Chair of the WinterLights Program be requested to participate on the Flower City Strategy Committee as a Citizen Liaison; and,
- That the Terms of Reference for the Flower City Strategy Committee be reviewed by the Committee's dedicated staff resource, once selected.
- FC030-2009      That the Flower City Strategy Committee do now adjourn to meet again on January 18, 2010 at 10:00 a.m. or at the Call of the Chair.
- CW014-2010      1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated December 16, 2009, to the Committee of Council Meeting of January 20, 2010, re: **Central Area Community Improvement Plan (CIP 2007) – Development Charges Incentive Program – 2009 Status Update – Wards 1, 3, 4, 5, 7, 8** (File P75) be received.
- CW015-2010      1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 6, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Proposed Amendment to Parkland Dedication By-law – Places of Worship and Other Institutional Land Uses** (File G02) be received; and,
2. That a by-law be passed to amend By-law 41-2000, as amended, as outlined in Schedule A to the subject report.
- CW016-2010      1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 5, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Commencement of Expropriation Process – Property for the Shoppers World Transit Terminal Upgrade – Ward 4** (File L00) be received; and,

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2. That a by-law be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests described in Schedule A to the subject report in connection with the upgrade of the Shoppers World Transit Terminal; and,
3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City solicitor.

CW017-2010      That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 4, 2010, to the Committee of Council Meeting of January 20, 2010, re: **2010 Insurance Premiums** (File A27) be received.

- CW018-2010      1. That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 6, 2010, to the Committee of Council Meeting of January 20, 2010, re: **OMEX 2009 Supplementary Assessment** (File A27) be received; and,
2. That the 2009 supplementary insurance assessment in the amount of \$2,930,167 plus applicable taxes be authorized for payment to the Ontario Municipal Insurance Exchange (OMEX) to meet the City's obligations under the Subscriber's Agreement; and,
  3. That the 2009 supplementary insurance assessment in the amount of \$2,930,167 plus applicable taxes be paid in four installments of \$586,033 in 2011, 2012, 2013 and 2014 and a fifth and final installment of \$586,035 in 2015 and with funding provided from the Insurance Reserve Fund (Res. #8).

CW019-2010      That the report from R. Parzei, Senior Manager of Investments, Insurance and Risk Management, Finance, dated January 4, 2010, to the Committee of Council Meeting of January 20, 2010, re: **2009**

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**Cash Management – Investment Report – for the 9 month  
period ended September 30, 2009** (File F48) be received.

- CW020-2010 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 20, 2010, be received.
- CW021-2010 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of December 14, 2009** to the Committee of Council Meeting of January 20, 2010, Recommendations BM079-2009 to BM085-2009 be approved.
- BM079-2009 That the **Agenda for the Business Development and Marketing Advisory Team Meeting of December 14, 2009**, be approved, as printed and circulated.
- BM080-2009 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of November 23, 2009**, to the Business Development and Marketing Advisory Team Meeting of December 14, 2009, be received.
- BM081-2009 That the presentation by D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of December 14, 2009, re: **International Business Development and Marketing Plan 2009-2013: Future Directions for Brampton** be received; and,
- That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 15, 2009, to the Business Development and Marketing Advisory Team Meeting of December 14, 2009, re: **Business Mission to New York City** (File G25) be received; and,
- That staff bring forward to the next Business Development and Marketing Advisory Team meeting, recommendations on how to move forward with the International Business Development and Marketing Plan, based on the discussions that took place during the December 14, 2009 Business Development and Marketing Advisory Team meeting.

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- BM082-2009      That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 14, 2009, to the Business Development and Marketing Advisory Team Meeting of December 14, 2009, re: **Small Business Month Metrics** (File G25) be received; and,
- That staff be directed to implement similar programming in 2010.
- BM083-2009      That the discussion item for the Business Development and Marketing Advisory Team Meeting of December 14, 2009, re: **2010 Business Development and Marketing Advisory Team Meeting Schedule** be **deferred** to the next meeting scheduled to take place on Monday, January 25, 2010.
- BM084-2009      That the verbal report from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of December 14, 2009, re: **Overview of Major Economic Themes to be Discussed in 2010: Green Sector Plan, Innovation, Workforce, Entrepreneurship** be received.
- BM085-2009      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, January 25, 2010 or at the call of the Chair.
- CW022-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009** to the Committee of Council Meeting of January 20, 2010, Recommendations DQ062-2009 to DQ068-2009 be approved.
- DQ062-2009      That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009 be approved as printed and circulated.

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DQ063-2009      That the Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of November 17, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, be received.

- DQ064-2010
1.      That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, re: **Downtown Parking Strategy** (File T38) be received; and,
  2.      That the delegation of Ms. Karen Campbell, President, Brampton Downtown Development Corporation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, re: **Downtown Parking Strategy** (File T38) be received; and,
  3.      That the Downtown and Queen Street Corridor Advisory Committee recommends to Council that the public consultation process to seek input on the recommendations in the final draft Downtown Parking Strategy, prepared for the City of Brampton by BA Group, dated May 2009, include a public meeting in late January or early February 2010 with a formal presentation on the Parking Strategy and an opportunity for questions and comments to be submitted by the public; and,
  4.      That the Downtown and Queen Street Corridor Advisory Committee recommends to Council that the input received during the public consultation process be brought back in a report to the Downtown and Queen Street Corridor Advisory Committee for recommendations to Committee of Council on the Downtown Parking Strategy; and,
  5.      That the Downtown and Queen Street Corridor Advisory Committee recommends to Council that no decision on the implementation of parking permit rate increases or the elimination of the one hour free parking program be made prior to:
    - i.      A public meeting;
    - ii.     The Downtown and Queen Street Corridor Advisory Committee being given the opportunity to make recommendations to Committee of Council;

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- iii. Council's final approval of the Downtown Parking Strategy; and,
- 6. That it is the position of the Downtown and Queen Street Corridor Advisory Committee that the one hour free program not be eliminated.

DQ065-2009      That the verbal update from Ms. M. Richards, Chair, Public Art Mural Curatorial Steering Group, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, re: **Public Art Mural – City Stairwell on Theatre Lane** (File G25DQ) be received.

- DQ066-2009      1. That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, re: **Economic Indicators – Brampton Central Area – December 2009** (File G25DQ) be received; and,
2. That the document entitled **“Downtown and Queen Street Corridor Year End Update – December 2009”**, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, be received.

DQ067-2009      That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, re: **Central Area Development – December 2009** (File G25DQ) be received.

DQ068-2009      That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, January 19, 2010 at 8:30 a.m. or at the call of the Chair.

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- CW023-2010
1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 6, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Brampton Farmers' Market – 2009 Report and Future Directions** (File G25) be received; and,
  2. That staff report back to Council with options to incorporate a charity fundraiser on closing day of the market; and,
  3. That staff increase marketing efforts to attract more residents and visitors, within existing budgets; and,
  4. That staff be authorized to apply for funding opportunities related to attracting wage subsidies for temporary staff operating the market for the 2010 season.

- CW024-2010
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 20, 2010, re: **Major Business and Community Dinner/Lunch Events 2010** (File G25) be received, as amended, to make a correction to Appendix I of the subject report to reflect that the date of the Chinguacousy Wellsprings Gala is on April 16, 2010; and,
  2. That sponsorship for each of the 2010 Community Events listed in Appendix 1 to the subject report, be approved; and,
  3. That Economic Development and Communications staff be directed to continue to coordinate the administrative requirements of this program with Council Office staff.

- CW025-2010
- That the **Minutes of the Brampton Safety Council Meeting of December 3, 2009** to the Committee of Council Meeting of January 20, 2010, Recommendations SC142-2009 to SC150-2009 be approved.

- SC142-2009
- That the agenda for the Brampton Safety Council Meeting of December 3, 2009 be approved as amended, as follows:

**To add:**

- F 1. E-mail correspondence from Ms. Anna Alonzi-Peever, Principal, St. Joachim Catholic School, dated November 26, 2009, re: **Review of Kiss and Ride Operation – St.**



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**Joachim Catholic School – 435 Rutherford Road North –  
Ward 1** (File G25SA); and,

- I 3. Advisory from Trustee Suzanne Nurse, Peel District School Board, re: **Early Learning Program** (File G25SA).

SC143-2009      That the Minutes of the Brampton Safety Council Meeting of November 5, 2009, to the Brampton Safety Council Meeting of December 3, 2009, be received.

SC144-2009      That the information, to the Brampton Safety Council Meeting of December 3, 2009, re: **Stepping It Up Pilot Project** (File G25SA), be received.

SC145-2009      1. That the e-mail correspondence from Ms. Anna Alonzi-Peever, Principal, St. Joachim Catholic School, dated November 26, 2009, to the Brampton Safety Council Meeting of December 3, 2009, re: **Review of Kiss and Ride Operation – St. Joachim Catholic School – 435 Rutherford Road North – Ward 1** (File G25SA) be received; and,

2. Whereas during consideration of the concerns outlined in the subject correspondence, the Brampton Safety Council was informed that the Kiss and Ride operation at the subject school is not located in a designated Fire Route, and as such, the school is free to remove the Fire Route signage located on school property;

Therefore Be It Resolved that Assistant Division Chief Quinnell, Fire Prevention, Fire and Emergency Services, Community Services, be requested to provide the School Principal (through the City Clerk's Office) with written confirmation that the subject Kiss and Ride operation is not located in the designated Fire Route and that the Principal is free to remove the Fire Route signage on its property; and,

3. That concerns relating to the operation of school Kiss and Rides in designated Fire Routes be deferred for consideration at a future Brampton Safety Council meeting

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when a representative from Enforcement and By-law Services, Corporate Services, is in attendance.

- SC146-2009      That the verbal report from Ms. Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton Safety Council Meeting of December 3, 2009, re: **Brampton Safety Council Recommendation SC132-2009 – Request for Relocation of the Student Transportation Bus Stop Located at Steeles Avenue West and Bernard Avenue – Ward 3** (File G25SA) be received.
- SC147-2009      1.      That the request from Mr. Dave Marcotte, Preventative Maintenance Supervisor, Maintenance Services, Peel District School Board, to the Brampton Safety Council Meeting of December 3, 2009, re: **Request for Site Inspection to review Traffic Issues at Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
2.      That a site inspection be undertaken.
- SC148-2009      1.      That the advisory from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of December 3, 2009, re: **Early Learning Program (ELP)** (File G25SA) be received; and,
2.      That Trustee Suzanne Nurse, Peel District School Board, and Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, be requested to provide the Brampton Safety Council with a list of their Board's proposed ELP schools; and,
3.      That Student Transportation of Peel Region be requested to provide the Brampton Safety Council with information on the potential impacts on student transportation resources as a result of implementation of the ELP (e.g. potential increase in the number of buses required, increased costs, etc).
- SC149-2009      1.      That the site inspection report dated November 10, 2009, to the Brampton Safety Council Meeting of December 3, 2009, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Request for Crossing Guard at Father Tobin Road**

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**and Mountainash Road** (File G25SA) be received, as amended in observation #7 to read: "The majority of student walkers with an adult were crossing Father Tobin Road from Mountainash Road"; and,

2. That the school Principal, through such means as school newsletters, parent meetings, etc. be requested to continue encouraging students and parent/guardians to:
  - a) Use and obey safety signs and crosswalk markings
  - b) Use the school sidewalk and not cross directly onto Father Tobin Road or Mountainash Road
  - c) Use the designated driveways and parking lots; and,
3. That, in light of the observations made during the site inspection, that drivers obeyed the stop sign at the intersection of Father Tobin Road and Mountainash Road and that there were adequate gaps in traffic for pedestrians to cross the street without delay, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for this intersection at this time; and,
4. That a follow up site inspection to be undertaken in Fall 2010.

SC150-2009      That the Brampton Safety Council do now adjourn to meet again on Thursday, January 14, 2010 at 9:30 a.m. or at the call of the Chair.

- CW026-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 6, 2010, to the Committee of Council Meeting of January 20, 2010, re: **Bramalea Road at Alexandria Gate and Algonquin Boulevard – Pedestrian and Traffic Concerns – Ward 8** (File T06) be received; and,
  2. That a pedestrian control signal be installed on Bramalea Road between Alexandria Gate and Algonquin Boulevard and that staff report back on the funding for this signal; and,
  3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement the restriction of "Heavy Trucks, Anytime" on Bramalea Road, between Mayfield Road and East Drive.

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CW027-2010     That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 20, 2010, be received.

- CW028-2010     1. That a by-law be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together, with all other documents necessary to effect the sale of 59 Church Street East, Brampton, to the City of Brampton from Christian Reformed Church of Brampton Ontario, at a purchase price of \$1,000,000, plus additional fees and taxes of about \$25,000, said Agreement to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
2. That a new capital project be established in the amount of \$1,100,000 for the acquisition of 59 Church Street East (and demolition and other incidental fees) with funding provided from Reserve Fund #2 – Cash In Lieu.

CW029-2010     That the Committee of Council do now adjourn to meet again on Wednesday, February 3, 2010 at 9:30 a.m.

J 4.     Minutes – **Citizen Interview Committee**- January 8, 2010 and January 20, 2010  
(Regional Councillor Moore – Chair)

C020-2010     Moved by Regional Councillor Moore  
Seconded Regional Councillor Sanderson

That the **Minutes of the Citizen Interview Committee of January 8, 2010 and January 20, 2010**, to the Council Meeting of January 27, 2010, Recommendations CI01-2009 to CI05-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CI01-2010     That the Agenda for the Citizen Interview Committee Meeting of January 8 and 20, 2010, be approved as printed and circulated.

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CI02-2010 That Committee approve the addition of the following matter to the agenda, for discussion on January 20, 2010:

CI03-2010 That Regional Councillor Moore be appointed as Chair for the Citizen Interview Committee Meeting on January 8, 2010.

CI04-2010 That Committee proceed into Closed Session in order to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees – Citizen Appointment Interviews for the following members of the Taxicab Advisory Committee:

- a) Taxicab Drivers – 2 to be appointed
- b) Taxicab Plate Owners – 2 to be appointed
- c) Citizen Appointees – 2 to be appointed
- d) Taxicab Brokers – 2 to be appointed

CI05 -2010 That the Citizen Committee do now adjourn.

Council considered Item T 3 at this time.

Regional Councillor Moore, Chair, Citizen Interview Committee, announced the citizens appointed to the Taxicab Advisory Committee.

The following was passed pursuant to Item T 3:

C021-2010 Moved by Regional Councillor Moore  
Seconded by City Councillor Dhillon

1. That the following members be appointed to the Taxicab Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:
  - a) Taxicab Drivers:
    - Avtar S. Grewal
    - Lynn Slade

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- b) Taxicab Plate Owners:
    - Harbans Dhariwal
    - Douglas Thurston
  - c) Taxicab Brokers:
    - Makhan Dhothar
    - Zafar Tariq
  - d) Citizen Appointees:
    - William D. Horton
    - Paul Mann
2. That the following *alternate* members be appointed to the Taxicab Advisory Committee, for the term ending November 30, 2010, or until a successor is appointed:
- a) Taxicab Drivers:
    - Kamal Said (alternate)
  - b) Taxicab Plate Owners:
    - Amarjit Grewal (alternate)
  - c) Taxicab Brokers:
    - Joe Farrugia (alternate)
3. That the alternate members be invited to Taxicab Advisory Committee meetings to participate in the discussion but not be permitted to vote on any matter unless one of the appointed members is not in attendance at that meeting.

Carried

**K. Unfinished Business**

- K 1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated December 9, 2009, re: **Application to Amend the Official Plan and Zoning By-law – To permit a commercial development on lands – Glen Schnarr & Associates Inc. – Royal**

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**West Developments Inc. – Southeast Corner of Mississauga Road and Williams Parkway – Ward 6 (C04W08.004)**

Note: Pursuant to Resolution C307-2009 from the December 9, 2009 Council Meeting, this item was deferred to this meeting.

**See Resolution C012-2010**

(See Delegation Item G 1, Report Item I 8-2, Correspondence Item L 1 and By-laws 21-2010 and 22-2010)

**L. Correspondence**

- L 1. Correspondence from Thomas L. Davies, Trustee for the Credit Valley Master Cost Sharing Agreement, dated January 25, 2010, and response from J. Corbett, Commissioner of Planning, Design and Development, re: **Credit Valley Secondary Plan – Master Cost Sharing Agreement – Royal West Development Inc.** (File C04W08.004), re: Items 1 8-2 and K 1.

Note: This item was added at Approval of the Agenda.

(See Delegation Item G 1, Report Item I 8-2, Unfinished Business Item K 1 and By-laws 21-2010 and 22-2010)

C022-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

The following motion was considered:

That the correspondence from Thomas L. Davies, Trustee for the Credit Valley Master Cost Sharing Agreement, dated January 25, 2010, and response from J. Corbett, Commissioner of Planning, Design and Development, to the Council Meeting of January 27, 2010, re: **Credit Valley Secondary Plan – Master Cost Sharing Agreement – Royal West Development Inc.** (File C04W08.004) be received.

Carried

**M. Resolutions – nil**

**N. Notices of Motion – nil**

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders**

- \* Q 1. Request for Proposal No. RFP2009-052 – **The Supply and Delivery of a Slush Based Frozen Beverage to Various Concessions throughout the City of Brampton** (File F81).

**Dealt with Under Consent Resolution C009-2010**

R. **Public Question Period** – nil

S. **By-laws**

C023-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sanderson

That By-laws 2-2010 to 23-2010, before Council at its Regular Meeting of January 27, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- |        |  |
|--------|--|
| 2-2010 | To accept and assume works in Registered Plan 43M-1648 – 728184 Ontario Limited – Registered Plan 43M-1648 – North of Highway 407 and East of Mavis Road – Ward 4<br>(See Report Item I 5-1)                     |
| 3-2010 | To accept and assume works in Registered Plan 43M-1674 – Thorn Bush Land Development Inc. – Registered Plan 43M-1674 – Southeast Corner of Wanless Drive and Creditview Road – Ward 6<br>(See Report Item I 5-2) |
| 4-2010 | To establish certain lands as part of the Public Highway System – Brisdale Drive – part of West half of Lot 15, Concession 3 WHS, designated as Part 5 on Plan 43R-28403 – Ward 6<br>(See Report Item I 5-2)     |
| 5-2010 | To approve the expropriation of certain lands for the purpose of facilitating the Bus Rapid Transit (AcceleRide) Project – Main Street/Hurontario Corridors– Wards 1, 2, 3, 4 and 5 (File L15)                   |



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- (See Report Item I 5-3)
- 6-2010 To authorize the temporary borrowing of funds for the year 2010 – The Corporation of the City of Brampton  
(See Report I 6-1)
- 7-2010 To amend the Zoning By-law 270-2004, as amended – To Permit the Development of a Place of Worship and Ancillary Buildings – KLM Planning Partner Inc. for Guruvayur Corporation – North Side of Countryside Drive and East of Torbram Road – Ward 10 (File C06E16.001).  
(See Report Item I 8-1)
- 8-2010 To amend By-law 399-2002, as amended – 3058-3088 Mayfield Road – Northwest Corner of Mayfield Road and Summer Valley Drive – Ward 2  
(Recommendation CW005-2010 – January 20, 2010)
- 9-2010 To amend Parkland Dedication By-law 41-2000, as amended – to add definition  
(Recommendation CW015-2010 – January 20, 2010)
- 10-2010 To authorize the expropriation of certain lands for the purpose of the Shoppers World Transit Terminal Upgrade – Ward 3  
(Recommendation CW016-2010 – January 20, 2010)
- 11- 2010 To amend Traffic By-law 93-93, as amended – To amend Schedule XI relating to Heavy Trucks  
(Recommendation CW026-2010 – January 20, 2010)
- 12-2010 To re-establish the Brampton Heritage Board under New Terms of Reference and to repeal By-laws 281-85, 42-93, 43-93, 141-2005, 317-2008, 325-2009  
(Recommendation PDD145-2009 – June 15, 2009)
- 13-2010 To appoint Municipal By-law Enforcement Officers and to repeal by-law 336-2009
- 14-2010 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 369-2009
- 15-2010 To establish certain lands as part of the Public Highway System – Bramalea Road – part of East half of Lot 6, Concession 4 EHS, designated as Part 3 on Plan RD-154 – Ward 7
- 16-2010 To establish certain lands as part of the Public Highway System – Williams Parkway West, Pertosa Drive and Chinguacousy Road –

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- Part of Reserve Block 343 on Plan 43M-1360, designated as Parts 9 and 10 on Plan 43R-29952 and Part of Reserve Block 358 on Plan 43M-1360, designated as Part 5 on Plan 43R-28510
- 17-2010 To prevent the application of Part Lot Control to part of Registered Plan 43M-1802 – for the purpose of creating townhouse lots – South of Ebenezer Road and West of Highway 50 – Ward 10 (PLC09-031)
- 18-2010 To prevent the application of Part Lot Control to part of Registered Plan 43M-1764 – for the purpose of creating single family dwellings requiring a maintenance easement onto the adjoining parcel – Within the Subdivision at the South-East Corner of Countryside Drive – Ward 9 (PLC09-032)
- 19-2010 To prevent the application of Part Lot Control to part of Registered Plan 43M-1785 – for the purpose of creating single family dwellings and maintenance easements – Bramalea Road and Dewside Drive – Ward 9 (PLC09-033)
- 20-2010 To prevent the application of Part Lot Control to part of Registered Plan 43M-1711 – for the purpose of maintenance easement for single-family detached home – North of Castlemore Road (Crystalhill Drive) – Ward 10 (PLC09-034)
- 21-2010 To adopt Official Plan Amendment Number OP2006-035 - Glen Schnarr & Associates Inc. – Royal West Developments Inc. – South of Williams Parkway and East of Mississauga Road – Ward 6 (C04W08.004)  
(See Delegation Item G 1, Report Item I 8-1 and Unfinished Business Item K 1)
- 22-2010 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Royal West Developments Inc. – South of Williams Parkway and East of Mississauga Road – Ward 6 (C04W08.004)  
(See Delegation Item G 1, Report Item I 8-1 and Unfinished Business Item K 1)
- 23-2010 To authorize the acquisition from Christian Reformed Church of Brampton Ontario of 59 Church Street East, Brampton (CW028-2010 – Committee of Council – January 20, 2010)

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**T. Closed Session**

Note: Council did not move into Closed Session to consider the following matters but acknowledged and consented to these matters in Open Session.

T 1. Minutes – Closed Session – City Council – December 9, 2009

T 2. Minutes – Closed Session – Special Council Meeting – January 4, 2010

T 3. Minutes – Closed Session – Citizen Interview Committee – January 8 and 20, 2010

**See Resolution C021-2010**

T 4. Minutes – Closed Session – Committee of Council Meeting – January 20, 2010

**U. Confirming By-law**

C024-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of January 27, 2010 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

24-2010 To confirm the proceedings of the Regular Council Meeting held on January 27, 2010

Carried

**V. Adjournment**

C025-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, February 10, 2010 at 1:00 p.m. for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk



## **Minutes**

City Council

The Corporation of the City of Brampton

**February 10, 2010**

**Members Present:**

The following were present at 1:05 p.m.

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

City Councillor S. Hames – Wards 7 and 8 (vacation)

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Ms. K. Zammit, Commissioner of Corporate Services

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:10 p.m., moved into Closed Session at 3:25 p.m., moved out of closed session at 4:37p.m. and adjourned at 4:38 p.m.

**A. Approval of the Agenda**

C026-2010 Moved by City Councillor Dhillon  
Seconded by City Councillor Miles

That the agenda for the Regular Council Meeting of February 10, 2010, be approved, as amended, as follows:

**Proposed Deletions:**

**G. Delegations**

- G 1. Delegation - Neil Monkman, representing himself and his parents, Keith and Catherine Monkman, owners of 11690 Chinguacousy Road, re: **Official Plan Amendment and Mount Pleasant Village Mobility Hub Infrastructure Funding Strategy Memorandum of Understanding – Mount Pleasant Secondary Plan (Chapter 51) – Ward 6** (P26S 51) (See Report I 8-6 and By-law 45-2010)
- G 2. Delegation - Neil G. Davis, Solicitor, Davis Webb, and John Cutruzzola, President Inzola Group, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01G) (See Report K 1 and Notice of Motion N 1)

**Proposed Additions:**

**E. Announcements**

- E 2. Announcement – City Councillor Dhillon re: Haiti Relief Efforts
- E 3. Announcement – City Councillor Miles re: Seniors' Fare

**G. Delegations**

- G 3. Delegation – Joel D. Farber, Solicitor, Fogler, Rubinoff, on behalf of Shoppers World Brampton re: **Proposed Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4** (P801CB (HM) (See Item I 8-5 and Correspondence L 2)

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**L.     Correspondence**

- L 2.    Correspondence from Joel D. Farber, Solicitor, Fogler, Rubinoff, on behalf of Shoppers World Brampton re: **Proposed Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4** (P801CB (HM) (See Delegation G 3 and Item I 8-5)
  
- L 3.    Correspondence from Don Naylor, Chair, Brampton Downtown Development Corporation dated February 9, 2010, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) (See Report K 1 and Notice of Motion N 1)

**P.     Other/New Business**

- P 1.    General Process/Procedures re: **Dog Owners' Liability Act**

**S.     By-laws**

- 43-2010     To appoint Municipal By-law Enforcement Officers and to repeal By-law 13-2010.
  
- 44-2010     To adopt an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, Hurontario Corridor/Main Street Study – Wards 3 and 4 (File T17 TS).  
*(See Delegation G 3, Report I 8-5, and Correspondence L 2)*
  
- 45-2010     To adopt Official Plan Amendment Number OP2006-037 – **Mount Pleasant Village Mobility Hub Infrastructure Funding Strategy – Memorandum of Understanding – Mount Pleasant Secondary Plan (Chapter 51) – Ward 6** (P26S 51)  
*(See Report I 8-6)*

**T.     Closed Session**

- T 3.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried

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**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – January 27, 2010

C027-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of January 27, 2010, to the Council Meeting of February 10, 2010, be approved, including replacement pages 13 to 18 which were distributed by the Clerk's Office prior to the meeting.

Carried

**D. Consent**

C028-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

I 2-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 10, 2010, to the Council Meeting of February 10, 2010, re: **Proclamation – Scout/Guide Week – February 21 – 28, 2010** (File G24) be received; and

That the February 21 – 28, 2010, be proclaimed as Scout/Guide Week in the City of Brampton.

I 5-1. That the report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated February 10, 2010, to the Council Meeting of February 10, 2010. re: **Subdivision Release and Assumption – LDASK MBC CORPORATION – Registered Plan 43M-1348 – Southwest corner of Bovaird Drive and Hurontario Street – Ward 5** (File P13) be received; and



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That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1348 (the "Subdivision") be accepted and assumed; and

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 26-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1348  
Manett Crescent

- I 8-1. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated January 7, 2010, to the Council Meeting of February 10, 2010, re: **Application to Amend the Zoning By-law – To Permit the Development of 9 single detached residential units by way of severance – Glen Schnarr & Associates Inc. – 517737 Ontario Limited – East side of Hurontario Street, south of Sandalwood Parkway – Ward 2** (File C01E12.013) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and

That By-law 27-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 8-2. That the report from D. Kraszewski, Manager of Development Services, Planning, Design and Development, dated January 8, 2010, to the Council Meeting of February 10, 2010, re: **Application to Amend the Zoning By-law – To Permit 350,000 square feet of office space – Glen Schnarr & Associates Inc. – Redcliffe Realty Advisors Inc. – East side of Mississauga Road between Hallstone Road and Steeles Avenue West – Ward 6** (File T04W15.014) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and

That By-law 28-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-3. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 7, 2010, to the Council Meeting of February 10, 2010, re: **Official Plan Amendment – To permit the development of residential plan of subdivision consisting of single and semi-detached dwelling units – Candevcon Limited – Rock Valley (II) Developments Inc. – North side of Castlemore Road and east of Airport Road – Ward 10** (File C07E11.014) be received; and

That the Mayor and Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development.

That By-law 29-2010 be passed to approve the Official Plan Amendment No. 36 to permit the development of residential plan of subdivision consisting of single and semi-detached dwelling units.

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P.13, as amended.

- I 8-4 That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 10, 2010, re: **Application to Amend the Official Plan – To permit the upscale executive housing – KLM Planning Partners Inc. – Bram East Block 41-2 – South of Castlemore Road, East of McVean Drive – Ward 10** (C09E10.003), be received; and

That By-law 30-2010 be passed to approve the Official Plan Amendment No.37 to permit the City's Upscale Executive Housing Policies within Block 41-2 of the Bram East Secondary Plan; and

That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P.13, as amended.

- I 8-6 1. That the report from N. Grady, Development Planner, Planning, Design and Development, dated February 9, 2010 to the Council Meeting of February 10, 2010, re: **Official Plan Amendment, Mount Pleasant Secondary Plan (Chapter 51) and attachments - Ward 6** (File: P26S 51), be received;

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2. That the City Manager or designate and the Commissioner of Finance be authorized to execute on behalf of the City a Memorandum of Understanding substantially in the form as attached at Appendix C to this report, titled the INFRASTRUCTURE FUNDING STRATEGY MEMORANDUM OF UNDERSTANDING pursuant to the City's Mount Pleasant Village Mobility Hub Infrastructure Stimulus Funding (ISF) Strategy which addresses arrangements for Development Charge (DC) Credits associated with Landowner funding the City's share of the Federal ISF Mobility Hub project and arrangements for construction and funding of James Potter Road as follows:
- a) Funding sources for the ISF eligible (Mobility Hub, Civic Square and Village Green) and related items (Cultural Amenity Interior, Buses and Land) by the Federal Government, Provincial Government, landowners and City in accordance with the Nov 9, 2009 Council resolution PDD276-2009;
  - b) DC eligible elements of land owners Mobility Hub funding to be recoverable on the basis of up to 100% of the DC's payable per unit;
  - c) Landowners to fund and construct the portion of James Potter Road associated with the Mobility Hub including the railway underpass with the details to be addressed in a Single Source Agreement with the City based on DC credits for the roads portion only of DC's payable (100% of the underpass and 50% of the road to be recoverable) and security for the work to include a Letter of Credit for 10% of the value of the works and performance bond for 100% of the value of the works;
  - d) Cash-in-lieu of parkland payable for the Mount Pleasant Village shall be deferred until the earlier of Dec 31, 2013 or until all DC credits associated with James Potter works are recovered;
  - e) Development allocation or exemption to be provided in accordance with the City's Growth Management Program. In this regard, approximately 3,000 units may be developed before the James Potter Works are fully operational, however final approval of these units will be granted only if supported by monitoring of the road network, and the construction progress of James Potter Works, to the satisfaction of the City;

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- f) Provision for the Public elementary school land to be transferred to the City to accommodate development in conjunction with the cultural amenity with details around timing, land value and shared use costs to be established in a future agreement(s);
  - g) In the event a lit field within the Creditview/Sandalwood City Park is impacted by the proposed development, it will be replaced at the Northwest Brampton landowners cost.
- 3. That in further recognition of the unique opportunity represented by the Federal and Provincial Infrastructure Stimulus Funding program the subdivision development security for the Mount Pleasant Village Subdivision Plan 21T- 07016B may proceed on the basis of 30% Letter of Credit and 80% performance bond.
- 4. That it is acknowledged by the City that the development financing arrangements contained in Recommendation 2. and 3. of this report have merit for the Mount Pleasant Secondary Plan Area only given the unique circumstances of the Federal/Provincial Mount Pleasant Mobility Hub ISF Project, and do not have any City wide application.
- 5. That the Official Plan Amendment Chapter 51 for the Mount Pleasant Secondary Plan be revised under the following headings:
  - A. Recommended Revisions to Land Use Schedule SP 51 (a)
    - i) Revised Schedule SP 51(a) to delete “Potential Connection” from the section of Huttonville Creek south of the CN Rail line.
    - ii) Revise Schedule SP 51(a) to add a “Convenience Retail” designation at the north-west corner of the first north-south Collector Road east of Chinguacousy Road and Wanless Drive.
    - iii) Revise Schedule SP 51 (a) to label the segment of “Transit Spine Collector Road” north of Mixed Use Area 2 as Collector Road.”
    - iv) Revise the Schedule SP 51 (a) Legend, to move the “Stormwater Management Facility” symbol from “Natural Heritage and Environmental Management” to “Infrastructure”.

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- v) Revise Schedule SP 51(a) so that the “Mixed Use Area 2” designation and the “Special Policy Area (Peel Regional Police Association)” designation are located outside the boundary of the “Natural Heritage System Area” designation.
- vi) Revise Schedule SP 51(a) so that the “Storm Water Management Facility” located within a portion of “Mixed Use Area 4” is relocated to the north consistent with the detailed NHS schedule that comprises the “Implementation Principles for the Subwatershed Study, 2009”, attached as Appendix F to the Official Plan Amendment.
- vii) Revise Schedule SP 51(a) to delete the “Place of Worship” designation from “Mixed Use Area 4”.

**B. Recommended Policy Revisions**

- i) Delete Section 1.0 Purpose ii), and replace with the following language that better explains the need to balance environmental planning with other planning considerations, as follows:
  - “ii) a natural heritage system that identifies, protects, restores, and enhances the diversity and connectivity of natural features and areas, including their ecological functions while balancing it with other planning considerations such as land use, transportation and transit, community design and fiscal integrity for complete and compact communities in an urbanized context;”
- ii) Add after the second paragraph of Section 1.0 Purpose, a section that recognizes the contributions of the Federal and Provincial Infrastructure Funding to the provision of transit infrastructure for the Mount Pleasant community, as follows:

“To support and reinforce the development of a transit oriented community the City has effectively and efficiently administered Federal and Provincial stimulus funding to provide transit infrastructure.”

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- iii) Delete Section 4.2.6 ix) Goals, and replace with a goal that enables innovative sustainable community planning initiatives provide that they are practical, appropriate and cost effective, as follows:
  - “ix) practical and cost effective innovations to support the development of a sustainable community that encourages where possible, the application of low impact development, approximate targets for an urban forest canopy and where appropriate and cost effective, the restoration, linkage and enhancement of natural features.”
- iv) Revise Section 4.2.7 ii) Goals, to provide clarity by deleting from the first sentence “achieving financial sustainability” and replacing it with “promoting financial sustainability”.
- v) Revise Section 4.3 Objectives, by deleting duplicated sections vii) and viii).
- vi) Delete Section 4.3 xxv) Objectives, and replace with policy language that clarifies the purpose of block planning for the Mount Pleasant Community, as follows:
  - “xxv) To provide an effective and streamlined Block Planning Process as set out in Section 10 of this Chapter.”
- vii) Revise Special Policy Area (Norval Farm Supply) Section 5.1.3.11, to provide clarity by deleting from the second sentence the words “eliminated, minimized and/or mitigated” and replacing it with “effectively minimized”.
- viii) Add a new policy to Section 5.1.4 Live-Work, to address the need for an amendment to the City’s sign by-law as part of the block plan approval process to ensure the provision of appropriate commercial signage for live-work units, as follows:

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“5.1.4.4        The City sign by-law shall be amended at the Block Plan stage to ensure that commercial signage for live work units is of a design, quality and standard that is consistent with the goals and objectives of the Secondary Plan and approved by City Council as part of Block Plan approval process.”

- ix)        Add after the last sentence in Section 5.2.1.1 Mixed Use, detailed policy intent regarding the mixed use areas and their significance, as follows:

“ Mixed Use Areas shall contribute to the development of a complete and compact, transit supportive community by providing a unique built form and community character, including public uses such as schools, parks, and local amenities such as retail/commercial uses within walking and cycling distance of the surrounding neighbourhoods. Higher density housing will be located in the mixed use areas to contribute to an appropriate overall growth plan target for the entire Secondary Plan area. Density in excess of 100 units per net residential hectare and building heights above 6 storeys will be permitted within mixed use areas subject to superior design and built form through the approved Community Design Guidelines at the Block Plan stage.”

- x)        Revising the first two sentences in policy Section 5.2.1.3 Mixed Use, to clarify that building heights for commercial plazas within a mixed use area may have building heights less than 3 storeys, as follows:

“Permitted building heights shall range from 3 to 6 storeys. Building heights within a “Convenience Retail” or “Neighbourhood Retail” designation may be less than 3 storeys.”

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- xi) Revise policy section 5.2.1.4 Mixed Use, by adding a sentence to the end of this policy section to clarify that density in excess of 100 units per net residential hectare ( 40 units per net residential acre) within the mixed use areas can proceed without the need for an amendment to the Official Plan or the Secondary Plan provided that this is consistent with the goals and objectives of the Secondary Plan and approved by City Council as part of Block Plan approval process, as follows:

“5.2.1.4 A maximum residential density of 100 units per net residential hectare (40 units per net residential acre) shall be permitted, while enabling a density of higher than 100 units per net residential hectare without the need for an amendment to the Official Plan or this Chapter, provided that this increased density is consistent with the goals and objectives of the Secondary Plan and approved by City Council as part of Block Plan approval process.”

- xii) Revise policy section 5.3.2.3 District Retail, to add a sentence to the end of this policy section to clarify that the medium density and high density residential development permitted within the “District Retail” designation may proceed without the need for an amendment to the Official Plan or the Secondary Plan provided that this is consistent with the goals and objectives of the Secondary Plan and approved by City Council as part of Block Plan approval process, as follows:

“5.3.2.3 Notwithstanding Section 5.3.2.1, Medium Density Residential development in accordance with Section 5.1.3, as well as High Density Residential development in accordance with general provisions of Section 4.1.1 of the Official Plan shall be permitted in the District Retail designation without the need for an amendment to the Official Plan or this Chapter, provided that this is consistent with the goals and objectives of the Secondary Plan and approved by City Council as part of Block Plan approval process.”



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- xiii) Revise policy section 5.3.2.5 District Retail, to provide an opportunity for collector road access to the District Retail designation at the block plan stage, as follows:
- “5.3.2.5 Road network and access required to accommodate travel demand in and associated with the “District Retail” designation shall be explored and confirmed, with respect to demonstrating and not precluding the ability of achieving future road network connectivity, at the Block Plan stage.”
- xiv) Revise policy section 5.5 Natural Heritage System- General Provisions, to add a new policy supported by the City and Credit Valley Conservation at the request of Treeola Farms Ltd, as follows:
- “5.5.11 The “Natural Heritage System Area” designation located at the north side of Wanless Drive within Part of Lot 16, Concession 3, W.H.S. shall comprise an open drainage channel unless Credit Valley Conservation and the City of Brampton modify this feature through the block plan process.”
- xv) Revise policy section 5.6.1.2 Recreational Open Space, General Provisions, to add after the first sentence, a sentence that clarifies that any additional forms of open space in the mixed use areas that do not fall into the park types designated in the Secondary Plan may be considered for a credit against parkland dedication, as follows:
- “The community may also be complemented with additional forms of Open Space in the more urbanized mixed use areas. These additional forms of Open Space may, at the discretion of the City, be considered for a credit against the parkland dedication requirements.”
- xvi) Add a new policy to section 6.4.2 Pedestrian/Cyclist Links, to clarify that any pedestrian/cyclist linkages that are located outside of a road right-of-way or outside of the natural heritage system will be gratuitously conveyed to the City of Brampton or in accordance with the Secondary Plan cost sharing arrangements, as follows:

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“6.4.6 Pedestrian and Cyclist Links located outside of a designated right-of-way or trail system within the “Natural Heritage System Area” designation shall be gratuitously conveyed to the City of Brampton or in accordance with cost sharing arrangements.”

- xvii) Add a new policy to section 5.7.4, Place of Worship, that enables a fourth place of worship site for the Mount Pleasant Secondary Plan to be determined at the block plan stage, as follows:

“5.7.4.3 A “Place of Worship” may be required within the vicinity of “Mixed Use Area 4”, and this shall be determined prior to Block Plan approval.”

- xviii) Amend Section 8.0 Cultural Heritage clarify the policy intent regarding the feasibility of preserving and conserving heritage resources to the satisfaction of Council, as follows:

add after the second sentence in policy section 8.2,

“If it is not feasible to retain and conserve the resources on their original sites, then they may be relocated elsewhere, failing which they may be demolished in accordance with municipal requirements.”

Amend policy section 8.5, as follows:

“8.5 “Where a development proposal will impact a cultural heritage resource identified for retention by the approved Heritage Study, the City shall require the applicant to prepare a Heritage Resource Assessment which will indicate whether or not it is feasible from a structural, land use, programming and financial perspective, to preserve and conserve the resource, to the satisfaction of City Council.”

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Amend policy section 8.6, as follows:

“ 8.6 Assuming that the resource identified in Section 8.5 is worthy of retention and conservation, then the applicant shall prepare a detailed Conservation Plan outlining requirements for stabilization, conservation, restoration, reuse or adaptive reuse, prior to development approval to the satisfaction of City Council, including heritage designation under the Ontario Heritage Act, as appropriate.”

Amend policy sections 8.9 and 8.11, as follows:

“8.11 As a component of block plan approval, the City shall adopt a strategic implementation plan for cultural heritage resources. This plan will identify priority resources for conservation based on specific criteria, including but not limited to, historical merit, the financial feasibility of acquisition and long term maintenance, contextual merit, reuse or adaptive reuse potential and structural integrity.”

xix) Delete Section 12.8 Interim Funding since full funding arrangements for the North-South Transportation Corridor and the Bram West Parkway will be satisfied through development charges.

xx) Provide a new policy Section 5.7.4.2 that reserves places of worship for an appropriate period of time subject to criteria regarding viability of sites to either accommodate worship purposes or their suitability for alternative uses, as follows :

“5.7.4.2 The places of worship reserve sites may be zoned to also permit alternative use(s) by way of a Holding Zone which shall only be permitted to be removed five years after a subdivision is registered, or in accordance with the recommendations of the City of Brampton Places of Worship Study (2010), whichever is the lesser time period, and subject to satisfying the following criteria:

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- i) The owner provides evidence to the satisfaction of the City that the site is not a viable place of worship site; and,
  - ii) The owner provides details to demonstrate how the alternative development can be accommodated on the site, including but not limited to the provision for any public roads required to accommodate the alternative use, in conformity with all City standards and guidelines.”
- xxi) Provide an additional policy regarding the Mount Pleasant Infrastructure Funding Strategy as follows:

**12.8 Mount Pleasant Infrastructure Funding Strategy**

The City shall require that the landowners within Block Plan Sub-area 51(1) and Sub-Area 51(2) enter into a cost sharing agreement in accordance with the Infrastructure Funding Strategy Memorandum of Understanding attached as Appendix G to this Plan that sets out the priority for infrastructure funding. Prior to block plan approval, confirmation shall be received from the Trustee that the landowners within Block Plan Sub-area 51(1) and Sub-Area 51(2) have entered into the applicable cost sharing agreements and are members in good standing.

- xxii) Delete from the Section 5.5, Commercial, and all policy sections that prohibit drive-through facilities in “District Retail”, “Neighbourhood Retail”, “Convenience Retail” and “Motor Vehicle Commercial” designations and instead add new policies to the general provisions section that allows drive-through facilities subject to stringent requirements, as follows:

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“5.3.1.3 Drive-through facilities for financial institutions and restaurants shall be permitted in a “District Retail”, Neighbourhood Retail” , “Convenience Retail” and “Motor Vehicle Commercial” designation subject to Section 4.10 and other relevant policies of the Official Plan, and provided that these facilities are consistent with the goals, objectives and community design vision for the Secondary Plan.”

“5.3.1.4 The number of drive-through facilities associated with a financial institution and restaurants shall be minimized in order to mitigate adverse environmental impacts. The location of financial institution and restaurant drive through facilities and design criteria shall be finalized at the block plan stage. Urban design guidelines for financial institution and restaurant drive through facilities shall be approved as part of the block planning process, and shall include, but not be limited to, minimum separation distances from residential zones and major street intersections, landscaping of stacking and drive-through lanes, maintaining an effective level of vehicular function both within a site and on the surrounding road network, separation of vehicles from pedestrians and architectural design options that are consistent with the vision for the Secondary Plan.”

- xxiii) Revise policy section 12.5.1, Alternative Development Standards, to add two sentences that clarify alternative right-of-way widths for local roads and minor collector roads, consistent with similar policies contained in Section 6.0 Transportation Policies, as follows:

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“The Alternative Development Standards for roads within Area 51 will involve a local road right-of-way width of 16.5 metres and a requirement for one sidewalk only adjacent to local roads, the locations of which will be determined at the Block Plan stage. The Alternative Development Standards for roads within Area 51 will involve a minor collector road right of way width of 21.5 metres and a requirement for the construction of two (2) sidewalks, the locations of which will be determined at the Block Plan stage.”

- xxiv) Revise policy section 5.7.2, Elementary Schools, to add a policy as follows:

“5.7.2.6 The location of the Public Senior Elementary School Site located within Part of Lot 2, Concession 17, W.H.S. is conceptual in nature and may be retained or relocated at the Block Plan Approval stage if deemed appropriate by the Peel District School Board and the City of Brampton.”

6. That given the importance of the Mount Pleasant Secondary Plan Area 51 from the perspective of environmental sustainability and Infrastructure Stimulus Funding, the Secondary Plan Area is exempt from the City Wide Allocation Program. However, development approvals will continue to be subject to the Growth Management Program and policies of the City to ensure that infrastructure and community services are delivered to support development on an on-going basis. It is intended that Growth Management strategies will be implemented through Block Plan and Subdivision approval processes.
7. That City Council authorize the adoption of the Official Plan Amendment for Chapter 51, the Mount Pleasant Secondary Plan, attached to the subject report as Appendix B;
8. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,

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9. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the attached Official Plan Amendment.
- L 1 That the correspondence from D. Thompson, Legislative Services Supervisor/Deputy Clerk, Town of Caledon, to the Council Meeting of February 10, 2010, re: **Caledon Public Library Board regarding Support for Knowledge Ontario**, be received (G25MU).

Carried

**E. Announcements**

**E 1. Chinguacousy Family Day Activities and Community Services Family Day Activities**

Roberta Canning, Supervisor Programs, Community Services, was present and outlined the numerous activities planned to celebrate Family Day at Chinguacousy Park.

Bill Grant, Recreation Supervisor and Amy Ouelette, Recreation Programmer, Community Services, advised that numerous family oriented programs, such as swimming, skating, and family fitness are being offered at the Community Centres throughout the City specifically to celebrate Family Day. All the programs are listed on Brampton's website.

**E 2. Haiti Relief Efforts**

Mayor Fennell announced that City Councillor Dhillon has been invited to be part of a contingent travelling to Haiti on Sunday, February 14, 2010. He has been requested to fill a container with needed supplies for the children especially such items as toothbrushes, toothpaste, knapsacks, dry wrapped food, socks, and plastic shoes.

Councillor Dhillon announced that he was honoured to be invited to participate in this contingent and that the Economic Development Office has donated 1,500 Brampton t-shirts which will be distributed to the children.

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**E 3. Seniors' Fair**

City Councillor Miles advised that the North Bramalea United Church will be holding a Seniors' Fair on Tuesday, February 23, 2010, from 10:00 a.m. to 3:00 p.m., to provide information on the City and its communities, as well as finance, leisure, health and wellness.

**F. Proclamations (2 minutes maximum)**

**F 1. Proclamation – Scout/Guide Week – February 21-28, 2010**

(See Report Item I 2-1)

As an honorary Scout, Mayor Fennell read the proclamation.

Tim Sturgeon, Area Commissioner of Brampton Area Scouts, was present to receive the proclamation.

Dealt with under Consent Resolution C028-2010

**G. Delegations**

**G 1. Neil Monkman, representing himself and his parents, Keith and Catherine Monkman, owners of 11690 Chinguacousy Road.**

(See Report Item I 8-6)

Prior to the meeting, the Clerk's Office was advised that the concerns of the property owners were addressed and Mr. Monkman had withdrawn his request for a delegation.

Accordingly, Regional Councillor Gibson recommended that this Item be added to Consent. As Chair of the Planning, Design & Development Committee, Councillor Gibson congratulated everyone involved in the process which contributed to the successful completion of this application, (i.e. Council Members, City staff, the development industry, and residents).

Mayor Fennell also expressed appreciation to all those involved as this development will be an example of good planning and will set the standard for future development.

Dealt with under Consent Motion C028-2010



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- G 2. Neil G. Davis, Solicitor, Davis Webb, and John Cutruzzola, President, Inzola Group, re: **GO Transit Rail Expansion - James Street/John Street Intersection – Ward 3** (File N01G).

(See Delegation G 4, Unfinished Business Item K 1, Correspondence L3 and Notice of Motion N 1)

Prior to the meeting, the Clerk's Office was advised that the individuals wished to withdraw their request for delegations.

Dealt with by Resolutions C034-2010, C035-2010, C036-2010, C037-2010, C038-2010, C039-2010 and C040-2010

- G 3. Joel D. Farber, Solicitor, Fogler, Rubinoff, on behalf of Shoppers World Brampton re: **Proposed Interim Control By-law to Hurontario/Main Street Corridor – Wards 3 & 4** (P80ICB (HM)

(See Item I 8-5 and Correspondence L 2)

Mr. Farber suggested that no interim control by-law may be enacted as the oral decision by the Ontario Municipal Board dated January 30, 2010, allowed his client's appeal of By-law 127-2009 and repealed said by-law. He stated that By-law 127-2009 was in effect from the date of its passage to January 30, 2010 when it was repealed by the OMB. Therefore, subsection 38(7) of the Planning Act applies and precludes a further interim control by-law being enacted for three years.

The City Solicitor responded that the OMB oral decision declared By-law 127-2009 as "ultra vires" which, in fact, means there was no by-law in effect. A written copy of the OMB's decision and reasons have not yet been provided. However, this decision leaves the Hurontario/Main Street corridor unprotected and could potentially jeopardize the City's long term planning efforts in this area. Staff recommended the passing of a new Interim Control By-law to protect its interests while awaiting the completion and recommendations of the Hurontario Main HOT (Higher Order Transit) study.

The City Solicitor advised that, if different information is received later, staff will report to Council after the written decision is provided by the OMB.

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The following motion was considered:

C030-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor John Sanderson

That the delegation from Joel D. Farber, Solicitor, Fogler, Rubinoff, on behalf of Shoppers World Brampton, to the Council meeting of February 10, 2010 re: **Proposed Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4**, be received (P801CB (HM)), be received.

Carried

Dealt with by Resolutions C029-2010, C030-2010 and C031-2010 and By-law 44-2010

G 4. John Cutruzzola, President, Inzola Group and David Harnsworth, Vice-Chair, Brampton Downtown Development Corporation, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01G).

*(See Delegation G 2, Unfinished Business Item K 1, Correspondence L 3, and Notice of Motion N 1)*

During consideration of Unfinished Business Item K1, and with unanimous approval, Council agreed to hear delegations from John Cutruzzola, President Inzola Group and David Harnsworth, Vice-Chair, Brampton Downtown Development Corporation (BDDC).

Dealt with by Resolutions C034-2010, C035-2010, C036-2010, C037-2010, C038-2010, C039-2010 and C040-2010

### H. Reports from the Head of Council

### I. Reports from Officials

#### I 1. Public Notice Reports

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**I 2. Economic Development and Communications**

- \* I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 10, 2010, re: **Proclamation – Scout/Guide Week – February 21-28, 2010** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution 028-2010

**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

- \* I 5-1. Report from B. Mallon, Coordinator Legal Development Services, Corporate Services, dated January 27, 2010, re: **Subdivision Release and Assumption – LDASK MBC Corporation (Koretz Estates Phase II) – Registered Plan 43M-1348 – Southwest Corner of Bovaird Drive and Hurontario Street – Ward 5** (File P13).

(See By-law 26-2010)

Dealt with under Consent Resolution 028-2010

**I 6. Finance**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1. Report from D. Kraszewski, Acting Director of Planning Development Services, Planning, Design and Development, dated January 7, 2010, re: **Application to Amend the Zoning By-law – To permit single detached residential units by way of severance – Glen Schnarr & Associates Inc. – 517737 Ontario Limited – East Side of Hurontario Street and South of Sandalwood Parkway – Ward 2** (C01E12.013)

Dealt with under Consent Resolution 028-2010 and By-law 27-2010

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- \* I 8-2. Report from D. Kraszewski, Acting Director of Planning Development Services, Planning, Design and Development, dated January 8, 2010, re: **Application to Amend the Zoning By-law – To permit office space – Glen Schnarr & Associates Inc. – Redcliff Realty Advisors Inc. – East Side of Mississauga Road and Steeles Avenue West – Ward 6** (T04W15.014)

Dealt with under Consent Resolution 028-2010 and By-law 28-2010

- \* I 8-3. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 7, 2010, re: **Application to Amend the Official Plan – To permit the development of a residential plan of subdivision for single and semi-detached dwelling units – Candevcon Limited – Rock Valley (II) Developments Inc. – North Side of Castlemore Road and East of Airport Road – Ward 10** (C07E11.014)

Dealt with under Consent Resolution 028-2010 and By-law 29-2010

- \* I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated February 10, 2010, re: **Application to Amend the Official Plan – To permit the upscale executive housing – KLM Planning Partners Inc. – Bram East Block 41-2 – South of Castlemore Road, East of McVean Drive – Ward 10** (C09E10.003)

Dealt with under Consent Resolution 028-2010 and By-law 30-2010

- I 8-5. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated February 10, 2010 re: **Proposed Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4** (P80ICB (HM))

(See Delegation G 3, Correspondence L 2, and Resolutions C029-2010, C030-2010 and C031-2010 and By-law 44-2010)

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The following motion was voted on and carried:

C029-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated February 10, 2010, to the Council meeting of February 10, 2010, re: **Proposed Interim Control By-law, Hurontario Corridor/Main Street** be received (File P80 ICB).
2. That a by-law be enacted to adopt the Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, Hurontario Corridor/Main Street Study – Wards 3 and 4 – attached to the subject report as Appendix B.

Carried

- I 8-6. Report from N. Grady, Development Planner, Planning, Design and Development, dated February 5, 2010, re: **Official Plan Amendment and Mount Pleasant Village Mobility Hub Infrastructure Funding Strategy Memorandum of Understanding – Mount Pleasant Secondary Plan (Chapter 51) – Ward 6** (P26S 51).

(See Delegation G 1)

Dealt with under Consent Resolution C028-2010

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes - **Planning, Design and Development Committee** – February 1, 2010  
(Regional Councillor Gibson – Chair)

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The following motion was considered:

C032-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design and Development Meeting of February 1, 2010**, to the Council Meeting of February 10, 2010, Recommendations PDD020-2010 to PDD027-2009, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD020-2010 That the agenda for the Planning, Design and Development Committee Meeting of February 1, 2010 be approved as amended as follows:

**To Add re: Item G 2**

- Correspondence from Peter Orphanos, Chair, Sierra Club Peel, received February 1, 2010
- Correspondence from Michael Gagnon, Gagnon Law Urban Planners, dated February 1, 2010, on behalf of North West Brampton Landowners Group.

Carried

- PDD021-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated January 11, 2009, to the Planning, Design and Development Committee Meeting of February 1, 2010, re: **Claireville Conservation Area Management Plan Update** (File N41) be received; and
  2. That City staff be directed to work with the Toronto and Region Conservation Authority (TRCA) to ensure that the Claireville Conservation Area Management Plan Update (CCAMPU) appropriately reflects City of Brampton

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management, operational and programming proposals for the Claireville Conservation Area (Claireville);

3. That City staff report back to Council the results of its discussions and planning with TRCA regarding the financial and resourcing implications to undertake management, operational and programming services for the Claireville Conservation Area;
4. That TRCA be requested to prepare a Strategic Vision for the Claireville Conservation Area, in partnership with the City of Brampton and other community partners, to reflect the significance of this unique natural area to Brampton and the larger region. The Strategic Vision should contain a vision, goals and objectives for the protection of Claireville's significant natural and cultural heritage features for the enjoyment of future generations;
5. That TRCA be requested to defer approval of the Draft Claireville Conservation Area Management Plan Update until a Strategic Vision for Claireville is adopted; and,
6. That the City Clerk's Office be directed to forward the subject report to TRCA staff and Board Members, and the Region of Peel.

Carried

- PDD022-2010
1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Design and Development, dated February 1, 2010, to the Planning, Design and Development Committee Meeting of January 18, 2010, re: **Brampton's Response to the Provincial Growth Plan – Market Demand and Development and Feasibility Study for Brampton's Employment Lands – Findings and Recommendations** (G65) be received; and,
  2. That the Market Demand and Development Feasibility Study of Brampton's Employment Lands discussion paper for input into the City's Growth Plan Official Plan Amendment and other strategies, be received;

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3. That Council direct staff to incorporate the following directions in the Growth Plan Official Plan amendment:
- i) Population, household and employment forecasts as set out in the draft Growth Plan Official Plan amendment tabled at the public meeting;
  - ii) That the City will need to designate additional employment lands to accommodate employment growth to 2031 in the order of 70,000 to 90,000 jobs to 2031, on existing vacant land and newly designated land, primarily for employment uses but also including limited amounts of service, retail office and institutional uses. Some of the employment growth noted above could be accommodated in existing buildings on employment lands provided that the City wide forecasts for employment lands are not compromised;
  - iii) That the designation of additional employment lands and the advancement of related policies will be undertaken prior to or as part of the City's five year Official Plan review and secondary planning processes;
  - iv) That additional employment lands within North West Brampton should be strategically positioned adjacent to future transportation and transit infrastructure;
  - v) That future employment lands within North West Brampton will be targeted for higher order, higher density employment uses and that lower density uses (e.g. warehousing and distribution) will be discouraged;
  - vi) That approximately 110 hectares of designated residential land east of Clarkway Drive in Secondary Plan Area 47 be designated Special Study Area, the purpose of which will be to further evaluate the viability of these industrial lands within the context of the Secondary Plan Area while considering the City's overall employment land needs. In addition strategies and policies will be developed to encourage higher density employment uses as part of the secondary planning for Area 47;
  - vii) Policies and/or land use designations which allow for a mix of employment and commercial land uses within



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the Vales North Special Study Area (Secondary Plan Area 49).

4. That the Region of Peel be requested to use these same forecasts for the Peel Growth Plan conformity amendment, with minor changes as may be necessary for conformity with the Growth Plan's Regional level targets, subject to the concurrence of the City of Brampton;
5. That staff be directed to work toward a resolution of the outstanding Ontario Municipal Board appeal and deferrals of Official Plan designations and policies within the Bram East Secondary Plan Area (Area 41), such that the primary designation of these lands remains Business Corridor and Office, subject to minor revisions as may be necessary;
6. That this report be forwarded to the Region of Peel, City of Mississauga and, Town of Caledon, for information;
7. That the following correspondence to the Planning, Design and Development Committee Meeting of February 1, 2010, re: **Brampton's Response to the Provincial Growth Plan – Market Demand and Development and Feasibility Study for Brampton's Employment Lands – Findings and Recommendations** (G65) be received:
  - Peter Orphanos, Chair, Sierra Club Peel, received February 1, 2010
  - Michael Gagnon, Gagnon Law Urban Planners, dated February 1, 2010, on behalf of North West Brampton Landowners Group.

Carried

PDD023-2010

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 4, 2010, to the Planning, Design and Development Committee Meeting of February 1, 2010, re: **Subdivision Assumption – Lanark Lane Subdivision – Registered Plan 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E08.07), be received, and
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and

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Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD024-2010      That the Minutes of the Brampton Environmental and Planning Advisory Committee of December 8, 2009, to the Planning, Design and Development Committee Meeting of February 1, 2010, Recommendations EPA024-2009 to EPA028-2009 be approved.

Carried

EPA024-2009      That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of December 8, 2009, be approved.

EPA025-2009      That the **Minutes of the Brampton Environmental Planning Advisory Committee of October 20, 2009** to the Brampton Environmental Planning Advisory Committee of December 8, 2009, be received.

EPA026-2009      That the presentation by Melanie Hare, Urban Strategies Inc. and Halsall Associates, to the Brampton Environmental Planning Advisory Committee of December 8, 2009, re: **Environmental Master Plan Study Update** be received.

EPA027-2009      That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee of December 8, 2009, re: **Status of the Region of Peel Official Plan Amendment 21 – Natural Heritage Policies** be received.

EPA028-2009      That the Brampton Environmental Planning Advisory Committee Meeting will now adjourn and the Committee will meet again on February 9, 2010, 3:30 p.m., or at the call of the Chair.

Carried

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PDD025-2010      That the Minutes of the Brampton Heritage Board Meeting of January 19, 2010, to the Planning, Design and Development Committee Meeting of February 1, 2010, Recommendations HB001-2010 to HB014-2010, be approved as amended to correct Recommendation HB014-2010 to indicate the next meeting date is February 23, 2010:

Carried

HB001-2010      That the agenda for the Brampton Heritage Board Meeting of January 19, 2010 be approved as amended as follows:

**To add:**

- M 2.    Brampton Guardian article dated January 19, 2010, re: **“Peel Heritage Complex changes future, makes history”**; and,
- M 3.    Information re: **Alton Mill First Annual Fire & Ice Family Festival – Saturday, January 23, 2010 and Sunday, January 24, 2010**

**To correct:**

The note under Previous Minutes Item C 1 to indicate that the minutes were approved by Planning, Design and Development Committee on December 7, 2009 and by Council on December 9, 2009.

HB002-2010      That the Minutes of the Brampton Heritage Board Meeting of November 17, 2009, to the Brampton Heritage Board Meeting of January 19, 2010, be received.

HB003-2010      That the **Minutes of the Heritage Resources Sub-Committee Meeting of December 1, 2009** (File G33), to the Brampton Heritage Board Meeting of January 19, 2010, be received.

HB004-2010      That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 25, 2009** (File G33), to the Brampton Heritage Board Meeting of January 19, 2010, be received, as amended, as follows:

- To note that Susan DiMarco, Sub-Committee Member, was in attendance
- To indicate that the Brampton Historical Society is considering providing installation materials for the heritage plaques, and not Historic Bovaird House.

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- HB005-2010      1.      That the verbal advisory from Mr. Steve Collie, Board Member, to the Brampton Heritage Board Meeting of January 19, 2010, re: **“Highlight on Heritage” – Saturday, February 13, 2010 – 9:00 a.m. to 6:00 p.m. – Bramalea City Centre** (File G33) be received; and,
2.      That the Brampton Heritage Board participate in the subject event.
- HB006-2010      That the correspondence from The Honourable Lincoln Alexander, Chair, Ontario Heritage Trust, dated November 6, 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Ontario’s Places of Worship – Online Resource** (File G33) be received.
- HB007-2010      1.      That the correspondence from Mr. Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated December 7, 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Ontario Heritage Week 2010 – February 15 to 21** (File G33) be received; and,
2.      That information on the Board’s Heritage Day Celebrations: “Highlight on Heritage” event on Saturday, February 13, 2010 at the Bramalea City Centre be submitted for posting on the Ontario Heritage Trust website.
- HB008-2010      That the correspondence from Ms. Diane Allengame, Acting Manager, and Mr. Brian Gilchrist, Reference Archivist, Peel Heritage Complex, dated December 10, 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Upcoming Changes – Peel Heritage Complex** (File G33) be received.
- HB009-2010      That the e-mail correspondence from Mr. Bert Duclos, Heritage Outreach Consultant, Culture Services Unit, Programs and Services Branch, Ministry of Culture, dated December 21, 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Heritage Canada Foundation – Young Canada Works Program** (File G33) be received.
- HB010-2010      That the correspondence from Mr. Dan O’Reilly, Mayfield Road, Bolton, dated December 29, 2009, to the Brampton Heritage Board

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Meeting of January 19, 2010, re: **Designation of St. Patrick's Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received.

- HB011-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Ms. Natasha D'Souza** (File G33) be received; and,
  2. That the resignation of Ms. Natasha D'Souza from membership on the Brampton Heritage Board be accepted, with regret; and,
  3. That the resulting vacancy not be filled, given that the Board is in the final year of its current term.
- HB012-2010
1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **River Road – Cultural Heritage Landscape – Ward 6** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 23, 2010 for additional information from staff about the context for the connection of Gooderham and Worts Distillers to the subject property.
- HB013-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated December 2009, to the Brampton Heritage Board Meeting of January 19, 2010, re: **Heritage Report: Reasons for Heritage Designation – Kilpatrick-Young House – 23 Centre Street South – Ward 3** (File G33) be received; and,
  2. That the subject property be endorsed for heritage designation; and,
  3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

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HB014-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD026-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 1, 2010 (File P45GE) be received.

Carried

PDD027-2010      That the Planning, Design and Development Committee do now adjourn to meet again on February 17, 2010 at 1:00 p.m. or at the call of the Chair.

Carried

J 2.      Minutes – **Committee of Council** – February 3, 2010  
(Regional Councillor Sanderson – Chair)

The following motion was considered:

C033-2010      Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That the **Minutes of the Committee of Council Meeting of February 3, 2010**, to the Council Meeting of February 10, 2010, Recommendations CW030-2010 to CW045-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW030-2010      That the agenda for the Committee of Council Meeting of February 3, 2010 be approved as amended as follows:

**To add:**

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- G 7. Discussion at the request of Regional Councillor Palleschi, re: **Loss of Heritage Buildings** (File G33);
- H 3. Discussion at the request of Regional Councillor Gibson, re: **Commemorative Olympic Torch** (File M40); and,
- I 6. Discussion at the request of City Councillor Hames, re: **Brampton Transit Fares for Seniors** (File T66).

Carried

CW031-2010

1. That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Committee of Council Meeting of February 3, 2010, re: **Pedestrian Safety Plan** (File T35) be received; and,
2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 22, 2010, to the Committee of Council Meeting of February 3, 2010, re: **Pedestrian Safety Plan** (File T35) be received; and,
3. That the Pedestrian Safety Plan, appended to the subject report, be adopted as the means to enhance pedestrian safety in the City of Brampton; and,
4. That staff be directed to proceed with the development of design criteria and guidelines for the implementation of the initiatives outlined in the Pedestrian Safety Plan; and,
5. That the Pedestrian Safety Plan be forwarded to the Brampton Safety Council and Brampton Safe City Association for information.

Carried

CW032-2010

That the **Referred Matters List – Community Services Section**, to the Committee of Council Meeting of February 3, 2010, be received.

Carried

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- CW033-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of January 12, 2010**, to the Committee of Council Meeting of February 3, 2010, Recommendations AAC001-2010 to AAC006-2010 be approved as printed and circulated.
- Carried
- AAC001-2010      That the agenda for the Accessibility Advisory Committee Meeting of January 12, 2010 be approved as amended as follows:
- To add:**
- G 2.    Discussion re: **Establishment of an AAC Sub-Committee for Review of the Plans for the Mount Pleasant Village Project** (File G25AAC); and,
- G 3.    Discussion re: **Distribution of Meeting Agendas to AAC Members** (File G25AAC).
- AAC002-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of December 8, 2009**, to the Accessibility Advisory Committee Meeting of January 12, 2010, be received.
- AAC003-2010      That the presentation by Ms. Wendy Goss, Accessibility Coordinator, and Mr. David DeForest, Multilingual Services Project Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of January 12, 2010, re: **Inclusive Customer Service E-Learning Program** (File G25AAC) be received.
- AAC004-2010      That staff finalize the letter to Peel Memorial Hospital administration requesting that the Accessibility Advisory Committee be engaged early in the process with respect to accessibility matters at the new



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Hospital (File G25AAC), incorporating the revisions requested at the Accessibility Advisory Committee Meeting of January 12, 2010.

AAC005-2010      That a sub-committee of the Accessibility Advisory Committee be established to review the plans for the Mount Pleasant Village Project.

AAC006-2010      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 16, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

CW034-2010      That the **Minutes of the Flower City Strategy Committee Meeting of January 25, 2010**, to the Committee of Council Meeting of February 3, 2010, Recommendations FC001-2010 to FC007-2010 be approved as printed and circulated.

Carried

FC001-2010      That the agenda for the Flower City Strategy Committee Meeting of January 25, 2010 be approved, as amended, as follows:

**To add:**

F 2.    Discussion, re: **Flower City Strategy Committee Ideas**

FC002-2010      That the **Minutes of the Flower City Strategy Committee Meeting of December 7, 2009**, to the Flower City Strategy Committee Meeting of January 25, 2010, be received.

FC003-2010      That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 6, 2010, to the Flower City Strategy Committee Meeting of January 25, 2010, re: **Art Mural for Rose Theatre Stairwell** be received; and,

That the Flower City Committee approve the recommendation of the Public Art Mural Selection Sub-Committee, and that staff be

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authorized to complete the installation of the mural designed by Michael Ciupka Designs Limited at the Rose Theatre Stairwell.

FC004-2010      That staff explore options available for Brampton secondary school students to create a mural on the noise attenuation wall adjacent to the train tracks north of Mayfield Road, east of McLaughlin Road, west of Highway 10; and,

That staff explore other locations within the City for murals by Brampton secondary school students.

FC005-2010      That a working group, consisting of:

- A. Williams, Manager of Communications, Economic Development and Communications;
- D. Rosa, Director of Recreation, Community Services; and,
- M. Hoy, Environmental Policy Planner, Planning, Design and Development,

be established to create an outline/overview of the Flower City Strategy goals, objectives and Vision Statement, based on the consultant's summary document, (Office for Urbanism – Workshop Outcomes, drafted May 2009), to discuss and validate at future public consultations sessions.

FC006-2010      That the Flower City Strategy Committee Agenda contain a standing Agenda item titled "Flower City Strategy Ideas."

FC007-2010      That the Flower City Strategy Committee do now adjourn to meet again on February 16, 2010 at 10:00 a.m. or at the Call of the Chair.

Carried

CW035-2010      That the **Minutes of the Audit Sub-Committee Meeting of January 27, 2010**, to the Committee of Council Meeting of February 3, 2010, Recommendations AU001-2010 to AU006-2010, be approved as printed and circulated.

Carried

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- AU001-2010      That the agenda for the Audit Sub-Committee Meeting of January 27, 2010 be approved, as printed and circulated.
- AU002-2010      1.      That the presentation from K. Travers, Associate Partner, KPMG<sub>LLP</sub>, Chartered Accountants, to the Audit Sub-Committee Meeting of January 27, 2010, re: **KPMG Audit Plan for the 2009 Fiscal Year** (File F18) be received; and,
2.      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated January 18, 2010, to the Audit Sub-Committee Meeting of January 27, 2010, re: **KPMG Audit Plan for the 2009 Fiscal Year** (File F18) be received; and,
3.      That the Audit Planning Report prepared and submitted by KPMG<sub>LLP</sub>, Chartered Accountants, for the year ending December 31, 2009, be received.
- AU003-2010      1.      That the report from B. Sirkin, Internal Auditor, City Manager's Office, dated November 16, 2009, to the Audit Sub-Committee Meeting of January 27, 2010, re: **Development Administration Audit Report** (File A05) be received; and,
2.      That, based on the results of this audit, Finance Department management staff ensure that:
- (a)      in conjunction with the Planning, Design and Development Department, building permits are issued in compliance with the terms and conditions of the Site Plan agreement and *Building Code Act*;
- (b)      insurance coverage is maintained throughout the development of the property in accordance with the Site Plan and Subdivision agreements;
- (c)      an investigation be performed to assess the feasibility of automating the billing process to enhance efficiency and effectiveness;
- (d)      incompatible functions be reviewed to ensure there is adequate segregation of duties.

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AU004-2010      1.      That the report from L. Bouwhuis, Internal Audit Coordinator, City Manager's Office, dated January 7, 2010, to the Audit Sub-Committee Meeting of January 27, 2010, re: **Semi-Annual Status of Management Implementation Plans – June 2009** (File A05) be received.

AU005-2010      That Committee proceed into Closed Session in order to address matters pertaining to:

J 1.      The security of property of the municipality or local board

AU006-2010      That the Audit Sub-Committee do now adjourn to meet again on March 31, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

CW036-2010      1.      That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated January 20, 2010, to the Committee of Council Meeting of February 3, 2010, re: **2010 Municipal Election – Administrative Matters – Advance Voting Dates and Times, Use of Different Languages for Voter Information and Use of Voting and Vote Counting Equipment** (File G51) be received; and,

2.      That the following by-laws be passed:

        a)      To set the Advance Vote dates and times for the 2010 Municipal Election, as follows:

- Tuesday to Thursday, October 12-14, 2010 inclusive, 8:00 a.m. to 8:00 p.m.
- Saturday, October 16, 2010, 10:00 a.m. to 6:00 p.m.

        b)      To provide that information to voters be translated into other languages for City of Brampton Municipal Elections (languages that are spoken at home by at least 0.5% of the population plus French); and,

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- c) To provide for the use of electronic voting and vote tabulating equipment for the 2010 Municipal Election.

Carried

CW037-2010 That the **Referred Matters List – Corporate Services and Finance Section**, to the Committee of Council Meeting of February 3, 2010, be received.

Carried

CW038-2010 That staff be directed to report back to Committee as soon as possible on measures that can be put into place to better safeguard vacant heritage resources in the City, including, but not limited to the following:

- a) The use of monitoring and other security systems (alarms, motion sensors) for securing vacant heritage properties;
- b) Addition to master cost sharing agreements to provide that owners of vacant heritage properties have security and systems in place to monitor and maintain vacant heritage properties;
- c) Possibility of including a provision in the planning process to provide that identified heritage properties remain occupied during the development approval process;
- d) Policy to ensure that contractors hired by owners of vacant heritage properties have the knowledge required to work on these types of structures, or that their work must be overseen by a heritage professional (consultant, City heritage staff), to ensure that all possible heritage elements are salvaged; and,
- e) Benchmarking with other municipalities with respect to what measures they have in place to protect their vacant heritage resources

Carried

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CW039-2010      That the **Referred Matters List – Economic Development and Communications Section**, to the Committee of Council Meeting of February 3, 2010, be received.

Carried

CW040-2010      That the **Minutes of the Brampton Safety Council Meeting of January 14, 2010**, to the Committee of Council Meeting of February 3, 2010, Recommendations SC0001-2010 to SC011-2010, be approved as printed and circulated.

Carried

SC001-2010      That the agenda for the Brampton Safety Council Meeting of January 14, 2010 be approved as amended as follows:

**To add:**

E 2.    **Minutes – Peel Safe and Active Routes to School Committee – October 15, 2009** (File G25SA).

SC002-2010      That the Minutes of the Brampton Safety Council Meeting of December 3, 2009, to the Brampton Safety Council Meeting of January 14, 2010, be received.

SC003-2010      That the verbal report from participants, to the Brampton Safety Council Meeting of January 14, 2010, re: **Walkabout for Review of the Walking Route for one of the participating schools in the Stepping It Up Pilot Project – Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – Thursday, January 7, 2010** (File G25SA) be received.

SC004-2010      That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of October 15, 2009** (File G25SA), to the Brampton Safety Council Meeting of January 14, 2010, be received.

SC005-2010      1.      That the e-mail correspondence from Mr. Hung Ben Tran, Miramar Street, Brampton, to Mayor Susan Fennell, dated

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December 17, 2009, to the Brampton Safety Council Meeting of January 14, 2010, re: **Relocation of Crossing Guard from Great Lakes Drive and Sailwind Road to Great Lakes Drive and Serenity Lane – Ward 9** (File G25SA) be received; and,

2. That the Brampton Safety Council reaffirms its position on this matter as set out in Recommendation SC128-2009; and,
3. That a copy of Recommendation SC128-2009 and the report of the site inspection undertaken by the Brampton Safety Council on October 14, 2009 be provided to Mr. Tran; and,
4. That the Principals of Great Lakes Public School and St. Isaac Jogues Catholic School be requested to incorporate the topic of pedestrian/traffic safety into a future community information meeting, and extend an invitation to the Peel Regional Police Community Liaison Officer assigned to the schools, along with staff from the City's Works and Transportation Department (Traffic Engineering Services) and Corporate Services (By-law and Enforcement Services) to speak at the meeting

- SC006-2010
1. That the e-mail correspondence from Kundanbala Gohil, Starfish Court, Brampton, dated December 20, 2009, to the Brampton Safety Council Meeting of January 14, 2010, re: **Concerns re Parking – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be received; and,
  2. That a site inspection be undertaken.

- SC007-2010
1. That the correspondence from Ms. Christie Hallett, Administrator, Peel Children's Safety Village, undated, to the Brampton Safety Council Meeting of January 14, 2010, re: **Request for Brampton Safety Council Support of/Participation in Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event – Saturday, February 6, 2010 – 6:00 p.m. to 9:00 p.m. – Brunswick Bramalea Lanes – 50 Bramtree Court – Brampton** (File G25SA) be received; and,

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2. That an expenditure of \$400.00 be approved for the Brampton Safety Council's participation in the subject event.
- SC008-2010
1. That the e-mail correspondence from Ms. Wendy Vokey, Vice-Principal, Brisdale Public School, dated January 7, 2010, to the Brampton Safety Council Meeting of January 14, 2010, re: **Traffic Flow Issues – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC009-2010
1. That the e-mail correspondence from Ms. Pauline Irwin, Brampton Resident, to Mr. Ken Browne, Traffic Operations Technologist III, Works and Transportation, dated December 2, 2009, to the Brampton Safety Council Meeting of January 14, 2010, re: **Pedestrian Safety Concerns – Archdekin Drive and Herkley Drive – Ward 1 (Harold F. Loughin Public School)** (File G25SA) be received; and,
2. That it is the position of the Brampton Safety Council that a site inspection is not required at this time; and,
3. That copies of the Brampton Safety Council's site inspection reports dated November 8, 2007 and May 19, 2009, be provided to Ms. Irwin; and,
4. That Ms. Irwin be advised that
- a) Staff of By-law and Enforcement Services, Corporate Services, are undertaking active patrols in the subject area; and,
- b) The pole-mounted radar display board will be installed in the subject area to alert drivers to their speed.
- SC010-2010
1. That the site inspection report dated December 8, 2009, to the Brampton Safety Council Meeting of January 14, 2010, re: **Claireville Public School – 97 Gallucci Crescent – Ward 10 – Request for review of traffic issues at the school** (File G25SA) be received; and,



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2. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the School Principal with a copy of the Brampton Safety Council's "Staying Safe Around Your School" DVD; and,
3. That the School Principal be requested to give consideration to the following actions:
  - a) Encourage and promote the use of the Kiss and Ride area, through such means as the school newsletter, school council meetings, etc;
  - b) During morning arrival and afternoon dismissal times, place cones across the driveway leading to the front of the school to direct drivers to use the Kiss and Ride area; and,
4. That the Peel District School Board be requested to give consideration to the following actions:
  - a) Provide a stop sign to the adult volunteer(s) monitoring the crosswalk on school property;
  - b) Refresh the painted lines on school property;
  - c) Install signage at the driveway at the front of the school designating the area as "drive through only".

SC011-2010      That the Brampton Safety Council do now adjourn to meet again on Thursday, February 4, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

- CW041-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 19, 2010, to the Committee of Council Meeting of February 3, 2010, re: **Traffic By-law 93-93, as amended – Administrative Updates to the One Way Traffic, Rate of Speed and Fire Route Schedules** (File T35) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to schedules relating to One Way Traffic, Rate of Speed and Fire Routes.

Carried

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CW042-2010      That the **Referred Matters List – Works and Transportation Section**, to the Committee of Council Meeting of February 3, 2010, be received.

Carried

CW043-2010      That staff be directed to report back to a Committee of Council Meeting in April 2010 with respect to transit fares for Brampton seniors, to include consideration of the following:

- a) Possibility of seniors riding for free during off-peak hours;
- b) Possibility of seniors over the age of 65, 70 or 75 riding for free during all hours;
- c) Possibility of letting seniors ride for a “loonie” during all hours; and,
- d) Confirmation of the age at which a resident is considered a senior.

Carried

CW044-2010      That the **Referred Matters List – By-laws and Licensing Section**, to the Committee of Council Meeting of February 3, 2010, be received.

Carried

CW045-2010      That the Committee of Council do now adjourn to meet again on Wednesday, February 17, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

**K.      Unfinished Business**

K 1.    Report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 7, 2010, re: **Go Transit Rail Expansion- James Street/John Street Intersection – Ward 3** (File N01).

Note: Pursuant to Committee of Council Recommendation CW004-2010 from January 20, 2010 this matter was referred to this meeting.

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Note: The Notice of Motion under Item N 1 was brought forward and dealt with at this time through a procedural motion to vary the order.

The following motion was considered:

C034-2010    Moved by Mayor Fennell  
                  Seconded by Regional Councillor Sanderson

**Whereas** on December 10, 2008, City Council approved Resolution C288-2008 to approve the Minutes of the Committee of Council Budget Meeting of December 1, 2 and 3 , 2008, and in particular Committee Recommendation CWB009-2008, which received a report from B. Eskelson, Director of Financial Planning and Budgets, Finance, dated November 21, 2008, re: Infrastructure Grant – Investing in Ontario Act (“Investing in Ontario Grant”), pertaining to the availability of \$5.0 Million for downtown revitalization, from the \$16.2 Million Investing in Ontario Grant, and included a list of revitalization projects in downtown Brampton that would benefit from the allocation of the grant funds; and

**Whereas** on April 22, 2009, City Council approved Resolution C112-2009 to approve the Minutes of the Planning, Design and Development Committee Meeting of April 20, 2009, and in particular Committee Recommendation PDD101-2009, which received a report from A. Taranu, Manager, Public Buildings and Urban Design, Planning Design and Development, dated March 26, 2009, re: Downtown Brampton Revitalization – Downtown Beautification Initiatives – Wards 1, 3, 4 and 5, and endorsed a number of capital projects for downtown revitalization to allocate the \$5 Million from the \$16.2 Million Investing in Ontario Grant, and requested comments from the Downtown and Queen Street Corridor Advisory Committee; and

**Whereas** on May 27, 2009, City Council approved Resolution C143-2009, to approve the Minutes of the Committee of Council Meeting of May 20, 2009, and in particular Committee Recommendation CW144-2009, which approved Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting on April 21, 2009 (Recommendation DQ024-2009), which received a presentation from K. Walsh, Director of Community Design, Parks Planning and Development, Planning Design and Development, re. Downtown Beautification Strategy (Investment Ontario), and endorsed the projects outlined in the presented Downtown

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Beautification Strategy for allocating the \$5 Million portion of the Investing in Ontario Grant; and

**Whereas** the realignment of James Street / John Street at the CN Rail Crossing has been identified as a priority for consideration subsequent to Council's approval of capital projects for downtown revitalization to be funded from the Investing in Ontario Grant; and

**Whereas** commitments for the allocated \$5 Million downtown portion of the Investing in Ontario Grant have not all been finalized, and there is still an opportunity to pursue other priority funding opportunities for downtown revitalization and reallocate unspent funds from the Investing in Ontario Grant; and

**Whereas** on January 20, 2010, Committee of Council (Recommendation CW004-2010) referred to the February 10, 2010 City Council Meeting, a report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 7, 2010, re: Go Transit Rail Expansion – James Street/John Street Intersection – Ward 3, to allow time to identify possible funding solutions for an alternative alignment of James Street / John Street at the CN Rail Crossing; and

**Whereas** Members of Council can reconsider a previous decision of Council through a Notice of Motion, as per Section 13.2 of Procedure By-law 160-2004, as amended; and

**Whereas** Members of Council can use a Notice of Motion, as set out in Section 8 of the Procedure By-law, as a means of shaping dialogue on matters deemed important;

**Therefore Be It Resolved That** the matter of Council Resolutions C288-2008 (pertaining to Recommendation CWB009-2008), C112-2009 (pertaining to Recommendation PDD101-2009), and C143-2009 (pertaining to Recommendations CW144-2009 and DQ024-2009), as approved by City Council on December 10, 2008, April 22, 2009 and May 27, 2009, respectively, be reopened, only in so far as they relate to the allocation of the remaining unspent \$5 Million portion, identified for downtown revitalization capital projects, of the Investing in Ontario Grant, and that all other committed capital project priorities, funded through the Investing in Ontario Grant, remain as approved.

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A recorded vote was requested with respect to the foregoing and the motion was voted on and carried, as the required two-thirds majority was achieved, as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Hames
Fennell	Gibson	Palleschi
Hutton	Callahan	
Sprovieri		
Dhillon		
Sanderson		

Carried  
6 Yeas  
3 Nay  
2 Absent

Council discussed the following:

- Opportunity to re-prioritize the unspent portion of the \$5.0 Million allocation to the Downtown Brampton Revitalization from the “Investing in Ontario” Grant to fund the alternative alignment for the James Street/John Street Intersection
- Other alternative funding options, including the Works and Transportation Roads Budget or , development charges
- Qualification of the James Street/John Street realignment project under the “Investing in Ontario” Grant
- Impact on other capital projects (e.g. rail underpass improvements) which were originally approved in the \$5.0 Million allocated to the Downtown Brampton Revitalization
- Pedestrian and vehicular safety in this area
- GO Transit’s readiness to proceed with improvements to this crossing

During discussion of this item, Mr. Cutruzzola and Mr. Harmsworth indicated they wished to address Council on this matter.

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The following motion was considered:

C038-2010 Moved by City Councillor Sprovieri  
Seconded by City Councillor Miles

That the delegation from John Cutrozzola, President, Inzola Group, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) be added to the Council Meeting of February 10, 2010.

Carried  
(Unanimous)

C039-2010 Moved by City Councillor Sprovieri  
Seconded by City Councillor Miles

That the delegation from David Harmsworth, Co-Chair, Brampton Downtown Development Corporation, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) be added to the Council Meeting of February 10, 2010.

Carried  
(Unanimous)

Mr. Cutruzzola, President, Inzola Group, urged Council to make a decision on this matter as it relates to the safety issues. Vehicular and pedestrian volumes will only increase as development proceeds in this area specifically and the Downtown generally. The intersection improvements are required to increase safety at this crossing.

Mr. Harmsworth, Vice-Chair of the Brampton Downtown Development Corporation (BDDC), advised that the BDDC believes this crossing poses a significant safety issue and should be improved. At no time, however, has the BDDC taken a position or commented on the funding of this project.

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The following motion was considered:

C036-2010    Moved by Mayor Fennell  
                  Seconded by Regional Councillor Sanderson

1.     That the portion of the City's \$ 5.0 Million Investing in Ontario Grant, not yet spent for downtown revitalization, and specifically identified for the "*Downtown Gateways and CN Rail Underpass Improvements*" be adjusted to include an additional project being the alternative realignment of James Street / John Street at the CN Rail Crossing, with an estimated capital cost between \$921,000 to \$1,021,000, and that the "*Downtown Gateways and CN Rail Underpass Improvements*" project be reduced by a corresponding amount; and,
2.     That staff be directed to report back to Planning, Design and Development Committee with a report on the project scope changes resulting from the reallocation of unspent funds for the "*Downtown Gateways and CN Rail Underpass Improvements*", with such report also addressing possible alternative funding sources to complete the project as originally proposed, subject to approval as part of the 2011 budget process; and,
3.     That the capital project allocations for the \$5.0 Million portion of the Investing in Ontario Grant be confirmed, as amended, as follows:
  1.     Downtown Heritage Walk for \$120,000; and,
  2.     Downtown Way Finding and Signage for \$250,000; and,
  3.     Public Art and Murals Program for \$700,000; and
  4.     Streetscape Guideline and Standards for \$800,000; and,
  5.     Gateways and CN Rail Underpass Improvements for \$3,030,000, including downtown gateways, Queen Street underpass, Main Street underpass, and the realignment of James Street / John Street at the CN Rail Crossing; and
  6.     Rosalea Park Master Plan for \$100,000.

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A recorded vote was requested with respect to the parts 1 and 2 of the motion. Parts 1 and 2 of the motion were voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Hames
Fennell	Gibson	Palleschi
Hutton	Callahan	
Sprovieri		
Dhillon		
Sanderson		

Carried  
6 Yeas  
3 Nay  
2 Absent

A recorded vote was requested with respect to the foregoing part 3 of the motion. Part 3 of the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	Hames
Moore		Palleschi
Gibson		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried  
8 Yeas  
1 Nay  
2 Absent



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The following motion was considered:

C037-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Sanderson

1. That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 7, 2010, referred to the Council Meeting of February 10, 2010, re: **Go Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) be received; and
2. That the alternative alignment for the James Street/John Street intersection, as set out in the subject report, showing the west leg of John Street realigned with the north leg of James Street to achieve a perpendicular track crossing, and the south leg of James Street with a cul-de-sac south of the railway tracks, be approved as the preferred alignment, with the City's additional funding for the realignment sourced from the \$5.0 Million portion, for downtown revitalization, of the *Investing in Ontario Grant* and that GO Transit be advised accordingly of the City's realignment decision; and
3. That the Commissioner of Planning, Design and Development be requested to work expeditiously with Park Place Brampton Inc. to revise the site plan (SP07-006.000) to accommodate the realignment without the potential for the east/west vehicular connection on John Street.

A recorded vote was requested with respect to the motion and the motion was voted and carried as follows:

Yea  
Miles  
Moore  
Gibson  
Fennell  
Hutton  
Sprovieri

Nay  
Callahan

Absent  
Hames  
Palleschi

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Dhillon  
Sanderson

Carried  
8 Yeas  
1 Nay  
2 Absent

The following motion was considered:

C040-2010 Moved by City Councillor Miles  
Seconded by City Councillor Dhillon

That the delegations from John Cutrozzola, President, Inzola Group, and David Harmsworth, Co-Chair, Brampton Downtown Development Corporation, to the Council Meeting of February 10, 2010, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01) be received.

Carried

(See Delegations G 2 and G 4, Notice of Motion N 1 and Correspondence L 3)

Dealt with by Resolutions C034-2010, C035-2010, C036-2010, C037-2010, C038-2010, C039-2010 and C040-2010

**L. Correspondence**

- \* L 1. Correspondence from D. Thompson, Legislative Services Supervisor/Deputy Clerk, Town of Caledon, dated January 18, 2010, re: **Caledon Public Library Board regarding Support for Knowledge Ontario.**

Note: Attached was related correspondence dated December 28, 2009, from Janice Awde, Chair, Brampton Public Library Board, to the Minister of Culture.

Dealt with under Consent Resolution C028-2010

- L 2. Correspondence from Joel D. Farber, Solicitor, Fogler, Rubinoff, dated February 9, 2010, on behalf of Shoppers World Brampton re: **Proposed**

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**Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4.**

The following motion was considered:

C031-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That the correspondence from Joel D. Farber, Solicitor, Fogler, Rubinoff, dated February 9, 2010, to the Council meeting of February 10, 2010, on behalf of Shoppers World Brampton re: **Proposed Interim Control By-law for Hurontario/Main Street Corridor – Wards 3 & 4** (P801CB (HM), be received.

Carried

(See Delegation G 3, Item I 8-5)  
Dealt with by Resolutions C029-2010, C030-2010 and C031-2010 and By-law 44-2010

- L 3. Correspondence from Don Naylor, Chair, Brampton Downtown Development Corporation dated February 9, 2010, re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3** (File N01)

The following motion was considered:

C035-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the correspondence from Don Naylor, Chair, Brampton Downtown Development Corporation dated February 9, 2010, to the Council meeting of February 10, 2010 re: **GO Transit Rail Expansion – James Street/John Street Intersection – Ward 3**, be received (File N01).

Carried

(See Delegations G 2 and G 4, Item K 1, and Item N 1)  
Dealt with by Resolutions C034-2010, C035-2010, C036-2010, C037-2010, C038-2010, C039-2010 and C040-2010

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**M.    Resolutions**

**N.    Notices of Motion**

- N 1.    Notice of Motion from Mayor S. Fennell, re: **To Reopen a Previous Council Resolution – \$5.0 Million for Downtown Revitalization, as part of the Investing in Ontario Grant**

**Note: This motion was dealt with in conjunction with Item K 1.**

*(See Delegations G 2 and G 4, Item K 1, Correspondence L3)*  
Dealt with by Resolutions C034-2010, C035-2010, C036-2010, C037-2010, C038-2010, C039-2010 and C040-2010

**O.    Petitions**

**P.    Other/New Business**

**P 1.    Dog Owners' Liability Act (DOLA) - Process/Procedures**

Regional Councillor Moore requested that staff outline the process and procedures employed by Animal Services in accordance with the Dog Owners' Liability Act.

The City Solicitor outlined the City's obligations as prescribed in the Provincial legislation and Commissioner Lowery explained the process. If staff believes there is a prohibited breed, they are required to act under the legislation and the owner is required to provide documentation that the dog is not a prohibited breed.

Council discussion included the following:

- Requirements under DOLA and onus on owner to prove a dog is not a prohibited breed
- Requirement for municipality to comply with the DOLA provisions

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- Inability for Members of Council to become involved in matters before the courts.

Commissioner Lowery advised that the emphasis is on protecting the community, keeping in mind the well being of the public and the animals. Animal Services staff routinely patrol the City and if they have time, sell dog licenses. No one area or breed of dog is targeted.

**Q. Tenders**

**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

The following motion was considered:

C041-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Moore

That By-laws 26-2010 to 45-2010, before Council at its Regular Meeting of February 10, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

26-2010 To accept and assume works in Registered Plan 43M-1348 – LDASK MBC Corporation (Koretz Estates Phase II) – Registered Plan 43M-1348 – Southwest Corner of Bovaird Drive and Hurontario Street – Ward 5 (File P13).  
(See Report Item I 5-1)

27-2010 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 517737 Ontario Limited – East Side of Hurontario Street and South of Sandalwood Parkway – Ward 2 (File C01E12.013)  
(See Report Item I 8-1)

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- 28-2010 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Redcliff Realty Advisors Inc. – East Side of Mississauga Road and Steeles Avenue West – Ward 6  
(File T04W15.014)  
(See Report Item I 8-2)
- 29-2010 To adopt Official Plan Amendment Number OP2006-036 - Candevcon Limited – Rock Valley (II) Developments Inc. – North Side of Castlemore Road and East of Airport Road – Ward 10  
(File C07E11.014)  
(See Report Item I 8-3)
- 30-2010 To adopt Official Plan Amendment Number OP2006-037 - KLM Planning Partners Inc. – Bram East Block 41-2 – South of Castlemore Road, East of McVean Drive – Ward 10  
(File C09E10.003)  
(See Report Item I 8-4)
- 31- 2010 To amend Traffic By-law 93-93, as amended – To amend Schedules relating to One Way traffic (Schedule 1), Rate of Speed (Schedule X) and Fire Routes (Schedule XXII) (File T35)  
(Recommendation CW041-2010 – February 3, 2010)
- 32-2010 To establish certain lands as part of the Public Highway System – Fogal Road – part of Lot 5 Concession 10 ND, designated as Part 5 on Plan 43R-24972 – Ward 6.
- 33-2010 To establish certain lands as part of the Public Highway System – Torbram Road – part of Lot 14, Concession 6 EHS, designated as Parts 1 and 8 on Plan 43R-24069 – Ward 8.
- 34-2010 To establish certain lands as part of the Public Highway System – Kennedy Road – part of lot 13, Concession 1 EHS, designated as parts 20 and 23 on Plan 43R-31564 and part of Lot 12, Concession 1 EHS, designated as parts 18, 20, 21, 24, 25, 26, 28, 29, 30, 32, 33, 34, 36, 37, 38, 40, 41, 43, 44, 45, 49, 50, 51, 52, 53 and 54 on Plan 43R-31747 – Ward 10.
- 35-2010 To establish certain lands as part of the Public Highway System – Chinguacousy Road – part of Lot 12, Concession 3 WHS, designated as Part 1 on Plan 43R-24878 – Ward 6.
- 36-2010 To establish certain lands as part of the Public Highway System – Countryside Drive and Torbram Road – part of Lot 16, Concession

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- 6 EHS, designated as Part 15 on Plan 43R32842 – Ward 10 (File C6E16.1)
- 37-2010 To exempt certain lands from part lot control on Registered Plan 43R-1566 – Irma Carol Lico – North of Howden Boulevard, west of Central Park Drive – Ward 7 (File PLC 10-003).
- 38-2010 To exempt certain lands from part lot control on Registered Plan 43M-1799 – Criterion Development Corporation – West of Gardenbrooke Trail, North of Mulgrave Street – Ward 10 (File PLC09-035).
- 39-2010 To appoint appoint Officers to Enforce Parking on Private Property and to Repeal By-law 14-2010.
- 40-2010 To establish the Advance Vote Dates and Time for the 2010 Municipal Election (File G51).  
(Recommendation CW036-2010 – February 3, 2010)
- 41-2010 To provide that information to voters be translated into other languages for City of Brampton Municipal Elections (languages that are spoken at home by at least 0.5% of the population plus French) (File G51).  
(Recommendation CW036-2010 – February 3, 2010)
- 42-2010 To provide for the use of electronic voting and vote tabulating equipment for the 2010 Municipal Election (File G51).  
(Recommendation CW036-2010 – February 3, 2010)
- 43-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 13-2010.
- 44-2010 To adopt an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, Hurontario Corridor/Main Street Study – Wards 3 and 4 (File T17 TS).  
(See *Delegation G 3, Report I 8-5, and Correspondence L 2*)
- 45-2010 To adopt Official Plan Amendment Number OP2006-038 – **Mount Pleasant Village Mobility Hub Infrastructure Funding Strategy – Memorandum of Understanding – Mount Pleasant Secondary Plan (Chapter 51) – Ward 6** (P26S 51)  
(See *Report I 8-6*)

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**T.     Closed Session**

The following motion was considered:

C042-2010   Moved by Regional Councillor Moore  
                  Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters  
pertaining to:

- T 1.   Note to File – Closed Session – Committee of Council – February  
          3, 2010.
- T 2.   Litigation or potential litigation, including matters before  
          administrative tribunals, affecting the municipality or local board –  
          Ontario Municipal Board matter.
- T 3.   Litigation or potential litigation, including matters before  
          administrative tribunals, affecting the municipality or local board,  
          and advice that is subject to solicitor-client privilege, including  
          communications necessary for that purpose.

Carried

**U.     Confirming By-law**

The following motion was considered:

C043-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Moore



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That the following By-law before Council at its Regular Meeting of February 10, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

46-2010      To confirm the proceedings of the Regular Council Meeting of February 10, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C044-2010    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again on Wednesday, February 24, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**February 24, 2010**

**Members Present:**

The following were present at 1:00 p.m.

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

City Councillor B. Callahan – Wards 3 and 4

City Councillor S. Hames – Wards 7 and 8

Regional Councillor G. Miles – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

NIL

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Mr. C. Grant, Acting Commissioner of Corporate Services and City Solicitor

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., did not move into Closed Session and adjourned at 3:05 p.m.

**A. Approval of the Agenda**

The following motion was considered:

C045-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of February 24, 2010, be approved, as amended, as follows:

**Proposed Additions:**

**I 8. Planning, Design and Development**

I 8-2. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 18, 2010, re:  
**Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – South side of Castlemore Road, west of Clarkway Drive – To permit residential development and associated open space features - Korsiak & Company Limited – Mattamy Clarkway Ltd. (Phase 2) – Ward 10 (File 10E10.014).**  
(See By-law 63-2010)

I 8-3. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, re:  
**Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – To permit residential development, a neighbourhood park, a school block and open space and valley features – EMC Group Limited – 1355272 Ontario Limited Lyngate – Ward 10 (File C10E08.011).**  
(See By-law 64-2010)

I 8-4. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, re:  
**Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – To permit residential uses and a valley block – EMC Group Limited – Lyngate Developments Inc. – Ward 10 (File C10E08.012).**

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(See By-law 65-2010)

**S.     By-laws**

- 63-2010     To amend Zoning By-law 270-2004, as amended - **Korsiak & Company Limited – Mattamy Clarkway Ltd. (Phase 2) – South side of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E10.014) (See Report I 8-2.)
- 64-2010     To amend Zoning By-law 270-2004, as amended - **EMC Group Limited – Lyngate Developments Inc. – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – Ward 10** (File C10E08.012) (See Report I 8-3.)
- 65-2010     To amend Zoning By-law 270-2004, as amended **EMC Group Limited – Lyngate Developments Inc. - West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – Ward 10** (File C10E08.012) (See Report I 8-4.)

Carried

**B.     Conflicts of Interest**

**C.     Minutes**

C 1.   Minutes – **City Council – Regular Meeting** – February 10, 2010

C046-2010   Moved by City Councillor Callahan  
              Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of February 10, 2010, to the Council Meeting of February 24, 2010, be approved, as printed and circulated.

Carried

**D.     Consent**

Item I 7-1 was removed from Consent.

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The following motion was considered:

C047-2010    Moved by City Councillor Hames  
                  Seconded by City Councillor Callahan

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

- I 2-1.    1.    That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2010, to the Council Meeting of February 24, 2010, re: **Proclamation – International Women’s Day – March 8, 2010** (File G24) be received; and,
2.    That March 8, 2010 be proclaimed as International Women’s Day in the City of Brampton.
- I 2-2.    1.    That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2010, to the Council Meeting of February 24, 2010, re: **Naming Report: Father Eugene O’Reilly Park – Wards 9 and 10** (File M00-Namng) be received; and,
2.    That the name “Father Eugene O’Reilly Park” be approved for a future municipally-owned open space or parkette located in the Vales of Humber Secondary Plan in close proximity to St. Patrick’s Elementary School; and,
3.    That the Commissioner of Planning, Design and Development, be directed to identify and select a future municipal open space or parkette location for the dedication of the name “Father Eugene O’Reilly Park”, once the block plans for the Vales of Humber Secondary Plan Area are approved and that the Commissioner notify the Chair of the Naming and Signage Committee of the final location decision; and,
4.    That staff of the Parks Maintenance and Operations, Community Services, be directed to install a park name sign and commemorative plaque on the subject property, in compliance with the City’s Way Finding and Visual Standards; and
5.    That the O’Reilly family and various residents of Wildfield be formally thanked for initiating this request and for their ongoing role in enriching the communities of Brampton and Peel.

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- I 5-1. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 9, 2010, to the Council Meeting of February 24, 2010, re: **Subdivision Release and Assumption – Oak Valley Developments Inc. – Registered Plan 43M-1643 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1643 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to reduce the securities held by the City to \$377,000.00, with \$174,000.00 to be retained until the completion of the outstanding landscaping deficiencies and \$203,000.00 to be retained until the completion of Cottrelle Boulevard deficiencies; and,
4. That By-law 50-2010 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1643

Cottrelle Boulevard  
Eastview Gate  
Invitational Road  
Pathmaster Road  
Gorevale Drive  
Gore Valley Trail  
Westbrook Avenue

- I 5-2. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, to the Council Meeting of February 24, 2010, re: **Subdivision Release and Assumption – Wanless Lands Inc. – Registered Plan 43M-1588 – Northwest corner of Hurontario Street and Wanless Drive – Ward 2** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1588 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 51-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1588

Tournament Drive  
Ryegrass Crescent  
Bissell Drive  
Bentgrass Lane  
Masters Green Crescent  
Pappain Crescent  
Street Widening Blocks 344 and 345 to be part of Wanless Drive  
Street Widening Block 346 to be part of Hurontario Street

- I 5-3. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, to the Council Meeting of February 24, 2010, re: **Subdivision Release and Assumption – Hunts Point Estates Inc. – Registered Plan 43M-1621 – West side of McVean Drive between Castlemore Road and Queen Street – Ward 10** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1621 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 52-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1621

Bonnieview Court  
Huntspoint Drive  
Maple Valley Street  
Spring Valley Court  
Summitridge Court  
Watchman Road  
Street Widening Block 78 to be part of McVean Drive

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- I 5-4. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, to the Council Meeting of February 24, 2010, re: **Subdivision Release and Assumption – North Park Brampton Inc. – Registered Plan 43M-1688 – Northwest corner of Williams Parkway and North Park Drive – Ward 7** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1688 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to reduce the securities held by the City to \$45,000.00 until the completion of the outstanding landscaping warranties; and,
4. That By-law 53-2010 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1688

New Hampshire Court (formerly Honeywood Crt)

- I 5-5. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, to the Council Meeting of February 24, 2010, re: **Subdivision Release and Assumption – 817878 Ontario Limited – Registered Plans 43M-1523, 43M-1531 and 43M-1532 – Southeast corner of Steeles Avenue and Financial Drive – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plans 43M-1523, 43M-1531 and 43M-1532 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 54-2010 be passed to assume the following streets and street widening as shown on the Registered Plans as part of the public highway system:

REGISTERED PLAN 43M-1523

Black Bear Trail  
Grouse Lane



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Edmonton Street  
McNutt Street  
Nova Scotia Road  
Bridgend Court  
Financial Drive  
Street Widening Blocks 194 and 195 to be part of Hallstone Road

REGISTERED PLAN 43M-1531

Nova Scotia Road  
Miner Street  
Jacob Brill Crescent  
Radial Street

REGISTERED PLAN 43M-1532

Millhouse Mews  
Cooperage Street  
Fogerty Street  
Howland Crescent  
Nova Scotia Road

- I 5-6. 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 9, 2010, to the Council Meeting of February 24, 2010 re: **Subdivision Release and Assumption – Brampton West 1-2 Limited – Registered Plan 43M-1651 – Southwest corner of Steeles Avenue and Mavis Road – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1651 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 55-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1651

Clementine Drive  
Grover Road  
Buster Drive

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Charcoal Way  
Coin Street  
Maddybeth Crescent

- I 5-7. 1. That the report from P. Fay, City Clerk, Corporate Services, dated February 17, 2010, to the Council Meeting of February 24, 2010, re: **Changes to the 2010 Council/Committee Meeting Calendar Resulting from Amendments to the Municipal Elections Act** (File A01) be received; and,
2. That the revised 2010 Council/Committee Meeting Calendar, as outlined in Appendix A, attached to the subject report, be approved.
- I 8-1. 1. That the report from N. Grady, Development Planner, Planning, Design and Development, dated February 16, 2010, to the Council Meeting of February 24, 2010, re: **Application to amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To permit the development of Single Family Detached Dwellings, Live-Work Units, Mixed Use Development, Parks, a Place of Worship and a Cultural Centre comprising a public elementary school, a library and a civic square – Mount Pleasant Village Mobility Hub Block Plan – North of the north side Mount Pleasant GO Train Station platform, between James Potter Road to the west and Creditview Road to the east – GLB Urban Planners Ltd. – Mattamy (Credit River) Limited – Ward 6** (File C04W11.004), be received; and,
2. THAT By-law 56-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- Q 1. 1. That **Request for Proposal No. RFP2009-084 – Consulting Services for Marketing and Advertising for Brampton Transit, Bus Rapid Transit (BRT) (Züm) Launch**, dated February 8, 2010, to the Council Meeting of February 24, 2010, be received; and,
2. That Request for Proposal No. RFP2009-084 be awarded to H2 Central Marketing and Communications Inc. in the total upset amount of \$210,000.00, including applicable taxes, being the best value proposal received.

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- Q 2. 1. That **Request for Proposal No. RFP2009-065 – To Provide Wireless Cellular/Data Services and Hardware** (File F81), dated February 18, 2010, to the Council Meeting of February 24, 2010, be received; and
2. That Request for Proposal No. RFP2009-065 be awarded to Bell Mobility Inc. for one (1) two-year Service Plan Term in the total upset amount of \$960,825, including applicable taxes, being the best value proposal received; and
3. That staff be authorized to enter into negotiations with Bell Mobility Inc., and that the Commissioner of Finance and Treasurer, Chief Information Officer, and Director of Purchasing be authorized to execute a Service Plan Term Agreement with Bell Mobility Inc. for a two (2) year term.

Carried

**E. Announcements** (2 minutes maximum)

**F. Proclamations** (2 minutes maximum)

**F 1. International Women's Day – March 8, 2010**

Elizabeth Bindon, from the Zonta Club Brampton-Caledon, was present to receive the proclamation. Ms. Bindon thanked the City for the support during the past 35 years and looked forward to continue working together.

(See Report Item I 2-1)

Dealt with under Consent Resolution C047-2010

**G. Delegations**

- G 1. Dr. Sheldon Cheskes, Medical Director, Brampton, Caledon and Mississauga Fire Services, re: **Innovation in Emergency Medical Services and The Results Outcome Consortium (ROC)**.

Dr. Cheskes provided an update on the Emergency Medical Services and the Results Outcome Consortium:

- Sunnybrook Osler Centre for Pre Hospital Care
  - Amalgamation of previous Sunnybrook Hospital and Peel Hospital

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- Responsible for medical oversight, training and certification of paramedics in geographic area
- Currently responsible for 7 regions across the province (Peel, Toronto, Halton, Simcoe, Muskoka, Beausoleil and Rama)
- Oversight of approximately 1900 paramedics
- Fully affiliated with the University of Toronto
- Medical council oversees activities with 5 physicians, director, program managers
- Research affiliation to St. Michael's Hospital RESCU group
- Responsible for operation of Pprovince's eMat program
- Research – The Resuscitation Outcomes Consortium – ROC
  - First ever pre-hospital research project for Peel EMS and Fire and Emergency Services (FES)
  - First in North America to enroll in "ROC PRIMED" study
  - First to use "CPR feedback" as standard
  - Defibrillators available for both EMS and fire
  - Participation and access to world class cardiac arrest database
  - Improvements in patient's outcome
- Acute Myocardial Infarction (AMI)
  - Began training in 2008
  - Bypass program began August 2009
  - Over 25 patients bypassed to date – amongst the best results in the world
  - Positive feedback from medics and patients
  - Growing acceptance of paramedics skills
- EMR Program for Brampton Fire and Emergency Services
  - Increasing number of responses to medical emergencies
  - Increased training for firefighters
- Acute Respiratory Emergencies – CPAP
  - Protocol developed 2 years ago which eventually became standard of care in the Province
  - All vehicles in Peel Region equipped with life saving modality
  - Improved image of EMS through collaboration
  - Excellent use by paramedics and acceptance by ER staff
- Innovation and Excellence
  - Combined the best of EMS and FES response to maximize cardiac arrest survival
  - Provided state of the art treatment for victims of AMI, shortness of breath and stroke
  - Provided a lead role in research which will shape paramedic practice in the future

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- Established practices which will provide treatments that are both evidence based and cost effective.

Council discussion included the following:

- Availability of these services in Brampton hospitals
- Costs of such services
- Educating City staff and the public in CPR
- Prevention benefits
- Impact of Brampton demographics

Mayor Fennell thanked Dr. Cheskes for the update and commended him for his leadership which has resulted in considerable improvements to the benefit of Brampton residents.

The following motion was considered:

C048-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the delegation from Dr. Sheldon Cheskes, Medical Director, Brampton, Caledon and Mississauga Fire Services to the Council Meeting of February 24, 2010, re: **Innovation in Emergency Medical Services and The Results Outcome Consortium (ROC)** (D-05-F1), be received.

Carried

The following motion was considered:

C049-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That the Minister of Health, Peel Region MPPs, and the LHIN be requested to take the necessary actions to ensure appropriate heart therapeutic medical services (i.e. therapeutic angiograms and angioplasty) are available from the Brampton Civic Hospital as they are currently available at the Trillium Hospital to continue to maintain a high level of service to Brampton residents and the Region of Peel.

Carried

(See also Report Item I 4-1)

### H. Reports from the Head of Council

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**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- I 2-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2010, re: **Proclamation – International Women’s Day – March 8, 2010** (File G24).

(See Proclamation Item F 1)  
Dealt with under Consent Resolution C047-2010

- I 2-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2010, re: **Naming Report: Father Eugene O'Reilly Park – Ward 9 and 10** (File M00-Naming).

Dealt with under Consent Resolution C047-2010

**I 3. City Manager’s Office**

**I 4. Community Services**

- I 4-1. Report from A. MacDonald, Fire Chief, Community Services, dated February 24, 2010, re: **Emergency Medical Services (EMS) Update from Dr. Sheldon Cheskes, Medical Director, Brampton, Caledon and Mississauga Fire Services** (File D-05-F1).

The following motion was considered:

- C050-2010 That the report from A. MacDonald, Fire Chief, Community Services, dated February 24, 2010, to the Council Meeting of February 24, 2010, re: **Emergency Medical Services (EMS) Update from Dr. Sheldon Cheskes, Medical Director, Brampton, Caledon and Mississauga Fire Services** (File D-05-F1), be received.

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Carried

(See also Delegation Item G 1)

**I 5. Corporate Services**

- I 5-1. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 9, 2010, re: **Subdivision Release and Assumption – Oak Valley Developments Inc. – Registered Plan 43M-1643 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13).

Dealt with under Consent Resolution C047-2010 and By-law 50-2010

- I 5-2. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, re: **Subdivision Release and Assumption – Wanless Lands Inc. – Registered Plan 43M-1588 – Northwest corner of Hurontario Street and Wanless Drive – Ward 2** (File P13).

Dealt with under Consent Resolution C047-2010 and By-law 51-2010

- I 5-3. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, re: **Subdivision Release and Assumption – Hunts Point Estates Inc. – Registered Plan 43M-1621 – West side of McVean Drive between Castlemore Road and Queen Street – Ward 10** (File P13).

Dealt with under Consent Resolution C047-2010 and By-law 52-2010

- I 5-4. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, re: **Subdivision Release and Assumption – North Park Brampton Inc. - Registered Plan 43M-1688 – Northwest corner of Williams Parkway and North Park Drive – Ward 7** (File P13).

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Dealt with under Consent Resolution C047-2010 and By-law 53-2010

- I 5-5. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 8, 2010, re: **Subdivision Release and Assumption – 817878 Ontario Limited Registered Plans 43M-1523, 43M-1531 and 43M-12532 – Southeast corner of Steeles Avenue and Financial Drive – Ward 6** (File P13).

Dealt with under Consent Resolution C047-2010 and By-law 54-2010

- I 5-6. Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated February 9, 2010, re: **Subdivision Release and Assumption – Brampton West 1-2 Limited - Registered Plan 43M-1651 –Southwest corner of Steeles Avenue and Mavis Road – Ward 6** (File P13).

Dealt with under Consent Resolution C047-2010 and By-law 55-2010

- I 5-7. Report from P. Fay, City Clerk, Corporate Services, dated February 17, 2010, re: **Changes to the 2010 Council/Committee Meeting Calendar Resulting from Amendments to the Municipal Elections Act** (File A01).

Dealt with under Consent Resolution C047-2010

**I 6. Finance**

**I 7. Buildings and Property Management**

- I 7-1. Report from J. Patteson, Commissioner of Buildings and Property Management, and M. Lewis, Commissioner of Finance and Treasurer, dated February 16, 2010, re: **Southwest Quadrant Renewal Plan – Status Report – Ward 4** (File B64).

Council discussed the following:



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- Availability of submissions for review during the competitive bid process stages and need to protect information so as not to fetter the decision-making process
- Opportunities for public input into the process
- Differences and benefits between this process (Competitive Dialogue) and standard design-build procurement process
- Milestone dates in the competitive dialogue process
- Role of Evaluation Committee and Process and Fairness Advisor
- Importance of confidentiality and protection of proprietary information during the “no contact or quiet” period
- Opportunity to review details and specifics of all submissions

Staff advised that they would consult with legal counsel and the Process and Fairness Advisor to discuss what information may be shared regarding the submissions at what milestones during the Competitive Dialogue process. Staff also advised that when the final report is submitted to Council later in 2010, recommending the best solution for the City, such report would include sufficient information to allow Council to understand the staff recommendations for the successful and/or unsuccessful submissions to enable Council to make an informed decision.

The following motion was considered:

C051-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the report from J. Patteson, Commissioner, Buildings and Property Management and M. Lewis, Commissioner of Finance and Treasurer, dated February 16, 2010, to the Council Meeting of February 24, 2010, re: **Southwest Quadrant Renewal Plan – Status Update**, be received.

Carried

### I 8. Planning, Design and Development

- I 8-1. Report from N. Grady, Development Planner, Planning, Design and Development, dated February 16, 2010, re: **Application to amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – To permit the development of Single Family**

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**Detached Dwellings, Live-Work Units, Mixed Use Development, Parks, a Place of Worship and a Cultural Centre comprising a public elementary school, a library and a civic square – Mount Pleasant Village Mobility Hub Block Plan – North of the north side Mount Pleasant GO Train Station platform, between James Potter Road to the west and Creditview Road to the east – Gagnon Law Urban Planners Ltd. – Mattamy (Credit River) Limited – Ward 6 (File C04W11.004).**

Dealt with under Consent Resolution C047-2010 and By-law 56-2010

- I 8-2. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 18, 2010, re:  
**Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – South side of Castlemore Road, west of Clarkway Drive – To permit residential development and associated open space features - Korsiak & Company Limited – Mattamy Clarkway Ltd. (Phase 2) – Ward 10 (File C10E10.014).**

The following motion was considered:

C052-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 18, 2010, to the Council Meeting of February 24, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – South side of Castlemore Road, west of Clarkway Drive – To permit residential development and associated open space features - Korsiak & Company Limited – Mattamy Clarkway Ltd. (Phase 2) – Ward 10 (File C10E10.014),** be received.
2. That By-law 63-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

- I 8-3. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, re:

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**Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – To permit residential development, a neighbourhood park, a school block and open space and valley features – EMC Group Limited – 1355272 Ontario Limited Lyngate – Ward 10 (File C10E08.011).**

The following motion was considered:

C053-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, to the Council Meeting of February 24, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – To permit residential development, a neighbourhood park, a school block and open space and valley features – EMC Group Limited – 1355272 Ontario Limited Lyngate – Ward 10 (File C10E08.011)**, be received; and,
2. That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 64-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

Note: Regional Councillor Palleschi requested to be recorded as voting in the negative for Resolution C053-2010.

- I 8-4. Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard To permit residential uses and a valley block – EMC Group Limited – Lyngate Developments Inc. – Ward 10 (File C10E08.012).**

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The following motion was considered:

C054-2010 Moved by City Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated February 16, 2010, to the Council Meeting of February 24, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard To permit residential uses and a valley block – EMC Group Limited – Lyngate Developments Inc. – Ward 10** (File C10E08.012), be received; and,
2. That the Mayor and City Clerk be authorized to execute the final subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 65-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

Note: Regional Councillor Palleschi requested to be recorded as voting in the negative for Resolution C053-2010.

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes - **Committee of Council** – February 17, 2010  
(Regional Councillor Sanderson – Chair)

The following motion was considered:

C055-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

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That the **Minutes of the Committee of Council Meeting of February 17, 2010**, to the Council Meeting of February 24, 2010, Recommendations CW046-2010 to CW069-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW046-2010      That the agenda for the Committee of Council Meeting of February 17, 2010 be approved, as amended to add the following items:

- F 9.      Request for Report from Regional Councillor Gibson, re: **Departmental Report Card/Achievements.**
- F 10.      Request for Report from Regional Councillor Moore, re: **City of Brampton Hiring Practices.**

Carried

- CW047-2010      1. That the delegation from Ms. Teresa Pollina, 5 Velvet Grass Lane, Brampton, to the Committee of Council Meeting of February 17, 2010, re: **Parking Alternatives for Streets in the Vicinity of the Brampton Civic Hospital – Ward 9** (File T03) be received; and,
2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 4, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Parking Alternatives for Streets in the Vicinity of the Brampton Civic Hospital – Ward 9** (File T03) be received; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
- introduce regulations supporting the “Authorized Resident Parking Only” Pilot Program; and
  - indentify one side of Dovesong Drive, Coachwhip Road, Asterwind Crescent, Velvet Grass Lane, Dandelion Road and Oatfield Road between Asterwind Crescent and Dandelion Road as roads included within the “Authorized Resident Parking Only” Pilot Program; and,
4. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to provide for a fee of \$25.00 per vehicle to offset the administrative costs related to the program; and,

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5. That staff evaluate the “Authorized Resident Parking Only” Pilot Project for one year and report back to Committee with a summary of resource impacts, cost implications and consideration for a citywide implementation policy.

Carried

- CW048-2010
1. That the delegation from Ms. Karen Campbell, President of the Brampton Downtown Development Corporation (BDDC), re: **Amendment to the Sign By-law 399-2002, as amended, to provide updates to the Sign By-law – All Wards** (File G02) be received; and,
  2. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design, and Development, dated January 29, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Various Amendments to Sign By-law 399-2002, as amended – All Wards** (File G02) be received; and,
  3. That a by-law be passed to amend Sign By-law 399-2002, as amended, to implement the various amendments outlined within the subject report.

Carried

- CW049-2010
1. That the presentation and Councillor Training Session by W. Goss, Accessibility Coordinator, Corporate Services, to the Committee of Council Meeting of February 17, 2010, re: **Inclusive Customer Service Compliance and Reporting as required by Accessibility Standards for Customer Service (Ontario Regulation 429/07)** (File A21) be received; and,
  2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 2, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Inclusive Customer Service Compliance and Reporting as required by Accessibility Standards for Customer Service (Ontario Regulation 429/07)** (File A21) be received; and,
  3. That the City Clerk be appointed as Certifier, and the Accessibility Coordinator be appointed as Administrator, for the purposes of

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Accessibility Compliance Reporting for the Accessibility Standards  
for Customer Service.

Carried

- CW050-2010
1. That the presentation by S. Connor, Director of Transit, Works and Transportation, and A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, to the Committee of Council Meeting of February 17, 2010, re: **Hurontario/Main Street Study – Progress Update – Phase 2 – Wards 1, 3, 4 and 5** (File T53) be received; and,
  2. That the report from S. Connor, Director of Transit, Works and Transportation, and A. Smith, Director of Planning and Land Development Services, Planning, Design and Development, dated January 28, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Status Update – Hurontario/Main Street Study – Phase 2 Study Draft Recommendations – Wards 1, 3, 4 and 5** (File T53) be received' and,
  3. That staff be directed to undertake, along with City of Mississauga staff and the consultant team, further public consultation with respect to Phase 2 of the Study addressing the preferred alternative alignment and the planning and urban design strategy; and,
  4. That the City Clerk be directed to forward a copy of the subject report to the City of Mississauga and Metrolinx for their information.

Carried

- CW051-2010
- That the report from J. Iacobucci, Manager of Court Operations, Corporate Services, dated February 4, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Minor Parking Infractions – Dispute and Resolution Processes** (File L30) be received.

Carried

- CW052-2010
- That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 4, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Multilingual**

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**Services Program Update and Policy Amendment** (File C00) be received.

Carried

- CW053-2010
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated February 2, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Expropriation of Property Rights for Chinguacousy Road Widening from 2205301 Ontario Limited – Southwest Corner of Queen Street West and Chinguacousy Road – Ward 6** (File L15) be received; and,
  2. That a by-law be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest described in Schedule A to the subject report in connection with the widening of Chinguacousy Road; and,
  3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the required property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City solicitor.

Carried

- CW054-2010
1. That the report from D. McFarlane, Director of Revenue, Finance, and Y. Kwiecien, Supervisor of Tax Policy and Assessment Review, Finance, dated February 2, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Tax Rebate Program for Low-Income Seniors and Low-Income Persons with Disabilities** (File F07) be received; and,
  2. That the implementation of a coordinated Region wide tax rebate program for low income seniors and low income persons with disabilities be approved; and,
  3. That a by-law be passed to provide for a tax rebate for eligible property owners; and,



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4. That a copy of this by-law be forwarded to the Region of Peel requesting their participation in the program; and,
5. That the current City of Brampton Seniors' Tax Assistance program be cancelled.

Carried

- CW055-2010
1. That the report from D. McFarlane, Director of Revenue, Finance, and Y. Kwiecien, Supervisor of Tax Policy and Assessment Review, Finance, dated February 3, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Delegation of Regional Tax Ratio Setting 2010** (File F08) be received; and,
  2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2009 tax year.
  3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2010.

Carried

- CW056-2010
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 17, 2010, be received.

Carried

- CW057-2010
1. That Senior Management Team be requested to prepare and present a report to a future Committee of Council Meeting before the end of the second quarter 2010, outlining corporate and departmental achievements, awards and accomplishments for the current term of Council

Carried

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- CW058-2010      That the Director of Human Resources be requested to prepare a report for a future Committee of Council Meeting regarding the City's hiring practices/policies, including information explaining:
- How and where the City recruits and advertises for City employment positions
  - How the City demonstrates its commitment to Brampton
    - Recruiting and hiring employees reflecting the diversity of Brampton's communities, including persons with disabilities; and,
  - How the City ensures its hiring processes are open and transparent

Carried

- CW059-2010      1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 17, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Authorization to Explore the Feasibility of Attracting and Hosting an Art of Jazz Festival in Downtown Brampton, 2011** (File M00) be received; and,
2. That the request from the Art of Jazz, a non-profit arts and culture organization, to explore ideas with the City of Brampton regarding hosting the Art of Jazz Global Jazz Village in Downtown Brampton be approved; and,
3. That the City of Brampton project team (as presented in the subject report) be authorized to meet with the staff and volunteers of the Art of Jazz to explore the feasibility and cost of City participation in this tourism related special event opportunity; and,
4. That staff be directed to prepare a report which outlines the findings and recommendations associated with the feasibility, cost and other matters related to City involvement in an Art of Jazz Global Jazz Village special event in Downtown Brampton proposed for the summer of 2011.

Carried

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CW060-2010      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 17, 2010, be received.

Carried

CW061-2010      That the **Minutes of The Brampton Safety Council Meeting of February 4, 2010** to the Committee of Council Meeting of February 17, 2010, Recommendations SC012-2010 to SC020-2010 be approved.

SC012-2010      That the agenda for the Brampton Safety Council Meeting of February 4, 2010 be approved as amended as follows:

**To add:**

- I 2.      Report from Mr. Nelson Cadete, Traffic Operations Department, Works and Transportation, dated January 29, 2010, re: **Traffic Issues – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G25SA).

SC013-2010      That the Minutes of the Brampton Safety Council Meeting of January 14, 2010, to the Brampton Safety Council Meeting of February 4, 2010, be received.

SC014-2010      That the e-mail correspondence from Mr. Chris Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated January 26, 2010, to the Brampton Safety Council Meeting of February 4, 2010, re: **Follow-up to Brampton Safety Council Recommendation SC140-2009 (approved by Council on November 25, 2009) – Sandalwood Parkway Bridge between Conestoga Drive and Sunforest Drive – Ward 2** (File G25SA) be received.

SC015-2010      1.      That the verbal advisory from the City Clerk's Office, to the Brampton Safety Council Meeting of February 4, 2010, re: **Resignation from Membership on the Brampton Safety Council – Mr. Francis Turkson** (File G25SA) be received; and,

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2. That the resignation of Mr. Francis Turkson from membership on the Brampton Safety Council be accepted with regret; and,
3. That Mr. Turkson be thanked for his participation during his time as a Committee Member; and,
4. That the resulting vacancy not be filled, given that the Committee is in the final year of its current term.

SC016-2010

1. That the report from Mr. Nelson Cadete, Traffic Operations Department, Works and Transportation, dated January 29, 2010, to the Brampton Safety Council Meeting of February 4, 2010, re: **Traffic Issues – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G25SA) be received; and,
2. That a modification be made to the current “No Stopping from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m., Monday to Friday” restrictions on the east side of Treeline Boulevard, extending it to the northerly limit of the subject school property; and,
3. That the existing “No Parking” restrictions on the west side of Treeline Boulevard at the school driveways be replaced with “No Stopping” restrictions; and,
4. That once the parking regulations outlined in Clauses 2 and 3 are implemented:
  - a) Staff of Enforcement and By-law Services, Corporate Services, be requested to increase enforcement on Treeline Boulevard in the vicinity of Treeline Public School; and,
  - b) Copies of Enforcement and By-law Services’ flyer on safety around schools be provided to the School Principal for distribution to parents/guardians and the school community.

SC017-2010

1. That the site inspection report dated January 18, 2010, to the Brampton Safety Council Meeting of February 4, 2010, re: **Brisdale Public School – 370 Brisdale Drive – Ward 6**

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– **Traffic Flow Issues** (File G25SA) be received, as amended as follows:

- To add Observation #12 stating “that parents with children were crossing the Kiss and Ride area in locations other than designated crossings, i.e. across the driveway at the front of the school where there was car and bus traffic”; and,
2. That staff of Enforcement and By-law Services, Corporate Services, be requested to monitor the school property to ensure that the no stopping and fire route restrictions are being observed; and,
  3. That the School Principal be requested to consider the following actions:
    - a) Remind students and parents of safety in the school area;
    - b) Provide copies of Enforcement and By-law Services’ flyer on safety around schools to parents;
    - c) Through the school newsletter, advise parents that staff of Enforcement and By-law Services will issue tickets for illegal parking and outline the penalty for the offence.

SC018-2010

1. That the site inspection report dated January 19, 2010, to the Brampton Safety Council Meeting of February 4, 2010, re: **St. Roch Catholic Secondary School – 200 Valleyway Drive – Ward 6 – New School Review** (File G25SA) be received, as amended as follows:
  - To correct the list of observers present to indicate that Ms. Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, and Ms. Kim Bernard, Assistant Crossing Guard Supervisor, Works and Transportation, were in attendance at the site inspection during the afternoon hours
  - To add Observation #9 to indicate that the narrow width of the driveway from the student parking area presents travel issues, particularly during winter months when snow is piled at the sides of the driveway
  - To delete Recommendation #3; and,
2. That the Dufferin-Peel Catholic District School Board be requested to paint thatched markings on the walkway

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leading from the student parking lot to the sidewalk at the southeast corner of the school.

- SC019-2010
1. That the site inspection report dated January 22, 2010, to the Brampton Safety Council Meeting of February 4, 2010, re: **Great Lakes Drive Public School – 285 Great Lakes Drive – Ward 9 – Parking Concerns** (File G25SA) be received; and,
  2. That staff from Enforcement and By-law Services, Corporate Services, be requested to visit the school during afternoon dismissal and enforce the parking restrictions; and,
  3. That the Peel District School Board be requested to consider the following actions:
    - a) Remove the “drop off/loading zone” signage at the front of the school, or alter the signage to include “buses only”;
    - b) Refresh the school markings on the bus loading and unloading zone;
    - c) Paint “drive through only” in the appropriate area of the Kiss and Ride; and,
  4. That the School Principal be requested to consider the following actions:
    - a) Through such means as the school newsletter, encourage parents not to leave vehicles unattended in the Kiss and Ride area;
    - b) Have adult volunteers in place to assist students in the Kiss and Ride area during the afternoon dismissal period.

SC020-2010      That the Brampton Safety Council do now adjourn to meet again on Thursday, March 4, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

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- CW062-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 4, 2010, to the Committee of Council Meeting of February 17, 2010, re: **Sun Pac Boulevard – Traffic Concerns – Ward 10** (File T06) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the west side of Sun Pac Boulevard from Williams Parkway to a point 150 metres south of Progress Court; and,
  3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the south side of Progress Court from Sun Pac Boulevard to the westerly limit of the roadway.

Carried

- CW063-2010
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 17, 2010, be received.

Carried

- CW064-2010
- That the **Minutes of the Taxicab Advisory Committee Meeting of February 8, 2010** to the Committee of Council Meeting of February 8, 2010, Recommendations TC001-2010 to TC007-2010 be approved.

- TC001-2010
- That the agenda for the Taxicab Advisory Committee Meeting of February 8, 2010 be approved as distributed

- TC002-2010
- That Regional Councillor Elaine Moore be selected as Chair of the Taxicab Advisory Committee, and Mr. Zafar Tariq be selected as Vice-Chair of the Taxicab Advisory Committee, as considered at the Taxicab Advisory Committee meeting on February 8, 2010.

- TC003-2010
- That the verbal report by Earl Evans, Deputy Clerk, Corporate Services, to the Taxicab Advisory Committee Meeting of February

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8, 2010, re: **Taxicab Advisory Committee Orientation and Committee Process** (File W92) be received.

- TC004-2010      That Enforcement and By-law Services staff be requested to report to the next meeting of the Taxicab Advisory Committee (TAC), with additional information addressing the discussion issues raised at the TAC meeting on February 8, 2010, and specifically addressing:
- a) factors (i.e. service levels, state of economy) and formulas employed by other comparable jurisdictions (e.g., Mississauga), with or without large taxi demand generators (e.g., airports) to calculate the number of new taxi licences to be issued; and
  - b) the various formulas, in use and proposed to-date, for Brampton and the number of new licences that would be released resulting from such formula calculations; and
  - c) accessible transit and taxi services available in Brampton and the demand for such services, including any alternative services available or provided; and
  - d) the historical context for the 10 current accessible taxicab licences issued by the City (i.e. when were they issued); and
  - e) implications from merging the taxi and accessible taxi priority lists into one list.
- TC005-2010      That the petition dated October 25, 2009 re the release of fifteen taxi plates and the Letter from Ilias Kottaras and Stephen Mulholland, dated November 4, 2009, considered at the Taxicab Advisory Committee meeting of February 8, 2010, be received.
- TC006-2010      That the letter from Parmjit Singh Bal, dated January 27, 2010, the email from Prab Dhaliwal, dated January 28, 2010, and the email from Ilias Kottaras, dated February 5, 2010 re Training Program, considered at the Taxicab Advisory Committee meeting of February 8, 2010, be received.
- TC007-2010      That the Taxicab Advisory Committee do now adjourn to meet again on Monday, March 8, 2010 at 1:00 p.m., or at the call of the Chair.
- Carried
- CW065-2010      That the report from D. Biesenthal, Manager of Enforcement – By-laws, Corporate Services, dated February 1, 2010, to the Committee of



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Council Meeting of February 17, 2010, re: **Suspension of Parking Provisions of Traffic By-law 93-93, as amended, in Residential Areas During Periods of Construction** (File T00) be received.

Carried

CW066-2010      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 17, 2010, be received.

Carried

CW067-2010      That the **Minutes of the Brampton Clean City Committee Meeting of January 27, 2010** to the Committee of Council Meeting of February 17, 2010, Recommendations BCC001-2010 to BCC007-2010 be approved.

BCC001-2010      That the agenda for the Brampton Clean City Committee Meeting of January 27, 2010 be approved, as amended to add the following item:

H 1.    Verbal update by Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, re:  
**Corporate Clean-up.**

BCC002-2010      That the **Minutes of the Brampton Clean City Committee of November 25, 2009** to the Brampton Clean City Committee Meeting of January 27, 2010, be received.

BCC003-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 13, 2010, to the Brampton Clean City Committee Meeting of January 27, 2010, re: **Green Education Program Update** (File G25) be received.

BCC004-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 13, 2010, to the Brampton Clean City Committee Meeting of January 27, 2010, re: **Adopt-A-Park Program Update** (File G25) be received.

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BCC005-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 13, 2010, to the Brampton Clean City Committee Meeting of January 27, 2010, re: **2010 Spring Clean Clean-up Update** (File G25) be received; and

That staff be directed to investigate the availability of the Rose Theatre Lobby and Garden Square as the preferred choice and for the City-wide Spring Clean-up recognition event scheduled to be held on May 1, 2010;

That staff be directed to provide an update on this matter at the next meeting of the Brampton Clean City Committee.

BCC006-2010      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated January 13, 2010, to the Brampton Clean City Committee Meeting of January 27, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received; and

That the presentation by Mr. Aian Binlayo, member of the Clean City High School Green Club Council, to the Brampton Clean City Committee Meeting of January 27, 2010, re: **Electronic Waste Collection** be received.

BCC007-2010      That the Brampton Clean City Committee do now adjourn to meet again on February 24, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

CW068-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 17, 2010, be received.

Carried

CW069-2010      That the Committee of Council do now adjourn to meet again on Wednesday March 3, 2010 at 9:30 a.m.

Carried

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**K.    Unfinished Business**

**L.    Correspondence**

**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

**P.    Other/New Business**

**Q.    Tenders**

- \*    Q 1.   Request for Proposal No. RFP2009-084 – **Consulting Services for Marketing and Advertising for Brampton Transit, Bus Rapid Transit (BRT) Launch (Züm)** (File F81).

Dealt with under Consent Resolution C047-2010

- \*    Q 2.   Request for Proposal No. RFP 2009-065 – **To Provide Wireless Cellular/Data Services and Hardware** (File F81).

Dealt with under Consent Resolution C047-2010

**R.    Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S.    By-laws**

The following motion was considered:

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C056-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

That By-laws 47-2010 to 65-2010, before Council at its Regular Meeting of February 24, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 47-2010 To appoint Officers to enforce parking on Private Property and to repeal By-law 39-2010.
- 48-2010 To establish certain lands as part of the Public Highway System – Ellen Street – Part of Lot 131, Plan BR-2 – Ward 1.
- 49-2010 To exempt certain lands from part lot control on Registered Plan 43m-1752 and part of Registered Plan 43M-1661 – Rosebay Estates Inc. – South side of Wanless Drive east of McLaughlin Road – Ward 6 (PLC10-001).
- 50-2010 To accept and assume works in Registered Plan 43M-1643 - Subdivision Release and Assumption – Oak Valley Developments Inc. – Registered Plan 43M-1643 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 4 (File P13).  
(See Report I 5-1)
- 51-2010 To accept and assume works in Registered Plan 43M-1588 - Subdivision Release and Assumption – Wanless Lands Inc. – Northwest corner of Hurontario Street and Wanless Drive – Ward 2 (File P13).  
(See Report I 5-2)
- 52-2010 To accept and assume works in Registered Plan 43M-1621 – Hunts Point Estates Inc. – West side of McVean Drive between Castlemore Road and Queen Street – Ward 10 (File P13).  
(See Report I 5-3)
- 53-2010 To accept and assume works in Registered Plan 43M-1688 - North Park Brampton Inc. – Northwest corner of Williams Parkway and North Park Drive – Ward 7 (File P13).  
(See Report I 5-4)
- 54-2010 To accept and assume works in Registered Plans 43M-1523, 43M-1531 and 43M-1532 - 817878 Ontario Limited Registered –

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- Southeast corner of Steeles Avenue and Financial Drive – Ward 6  
(File P13).  
(See Report I 5-5)
- 55-2010 To accept and assume works in Registered Plan 43M-1651 -  
Brampton West 1-2 Limited – Southwest corner of Steeles Avenue  
and Mavis Road – Ward 6 (File P13).  
(See Report I 5-6)
- 56-2010 To amend Zoning By-law 270-2004, as amended – GLB Urban  
Planners Ltd. – Mattamy (Credit River) Limited – Mount Pleasant  
Village Mobility Hub Block Plan – North of the north side Mount  
Pleasant GO Train Station platform, between James Potter Road to  
the west and Creditview Road to the east – Ward 6 (File  
C04W11.004).  
(See Report I 8-1)
- 57-2010 To provide a tax rebate for eligible property owners (F07-2010).  
(Recommendation CW054-2010 – February 17, 2010)
- 58-2010 To amend Traffic By-law 93-93, as amended, to implement “No  
Parking, Anytime” on the west side of Sun Pac Boulevard from  
Williams Parkway to appoint 150 meters south of Progress Court;  
and to implement “No Parking, Anytime” on the south side of  
Progress Court from Sun Pac Boulevard to the westerly limit of the  
roadway (File T06).  
(Recommendation CW062-2010 – February 17, 2010)
- 59-2010 To amend Sign By-law 399-2002, as amended, to reduce the  
number of portable signs permitted on a property, provide  
definitions for new types of signage, incorporate signage provisions  
for current common architectural forms and address housekeeping  
matters including the clarification of definitions and sections where  
issues of interpretation have arisen (File 26SI, MS 10).  
(Recommendation CW048-2010 – February 17, 2010)
- 60-2010 To authorize an application for approval to expropriate the property  
interests from 2205301 Ontario Limited in the vicinity of the  
southwest corner of Queen Street West and Chinguacousy Road  
for the Chinguacousy Road Widening – Ward 6 (File L15).  
(Recommendation CW053-2010 – February 17, 2010)
- 61-2010 To establish certain lands as part of the public highway system –  
Main Street North (Parts 1 and 2 on Plan 43R-33138) and Eldomar

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Avenue (Part of Block C on Plan 581, being Part 1 on Plan 43R-33027) – Ward 3 (File SP09-018).

- 62-2010 To establish certain lands as part of the public highway system – Goreway Drive (Parts 1, 2, 3 and 4 on Plan 43R-31935 and Part 1 on Plan 43R-29533) – Ward 10 (File SP99-15 and SP04-41).
- 63-2010 To amend Zoning By-law 270-2004, as amended - Korsiak & Company Limited – Mattamy Clarkway Ltd. (Phase 2) – South side of Castlemore Road, west of Clarkway Drive – Ward 10 (File C10E10.014) (*See Report I 8-2.*).
- 64-2010 To amend Zoning By-law 270-2004, as amended - EMC Group Limited – Lyngate Developments Inc. – West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E08.012) (*See Report I 8-3.*).
- 65-2010 To amend Zoning By-law 270-2004, as amended EMC Group Limited – Lyngate Developments Inc. - West side of the realigned Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E08.012) (*See Report I 8-4.*).

**T. Closed Session**

Note: Council did not move into Closed Session to consider the following matters, but acknowledged and consented to these matters in Open Session.

- T 1. Minutes – Closed Session – City Council Meeting – February 10, 2010
- T 2. Note to File – Closed Session – Committee of Council – February 17, 2010

**U. Confirming By-law**

The following motion was considered:

- C057-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

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That the following By-law before Council at its Regular Meeting of February 24, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

66-2010      To confirm the proceedings of the Regular Council Meeting of February 24, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C058-2010    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, March 10, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk



## Minutes

City Council

The Corporation of the City of Brampton

**March 10, 2010**

**Members Present:**

The following were present at 1:00 p.m.

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

Regional Councillor P. Palleschi – Wards 2 and 6 (Vacation)

City Councillor B. Callahan – Wards 3 and 4 (Vacation)

City Councillor S. Hames – Wards 7 and 8 (Vacation)

**Staff Present:**

Ms. D. Dubenofsky, City Manager

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. D. Cutajar, Commissioner of Economic Development and Communications

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. T. Mulligan, Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Mr. C. Grant, Acting Commissioner of Corporate Services and City Solicitor

Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Mr. E. Evans, Deputy City Clerk, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services



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The meeting was called to order at 1:05 p.m. and adjourned at 1:55 p.m.

**A. Approval of the Agenda**

The following motion was considered:

C059-2010 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 10, 2010, be approved, as printed and circulated.

Carried

**B. Conflicts of Interest – Nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – February 24, 2010

C060-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of February 24, 2010, to the Council Meeting of March 10, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C061-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein.

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- I 2-1. 1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 10, 2010, to the Council Meeting of March 10, 2010, re: **Execution of the Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement** (File M10) be received; and,
2. That the Mayor and Clerk be authorized to sign the Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement subject to the Commissioner of Economic Development and Communications being satisfied with its content and the City Solicitor being satisfied with the legal form of the Agreement; and,
3. That the Commissioner of Economic Development and Communications formally notify the Chair of the GTMA of Council's decision and further extend a special thanks on behalf of Council for their contribution to the economic vitality of Brampton and the Greater Toronto Area Regional economy.
- I 4-2 1. That the report from D. Doan, Manager, Program Support, Community Services, dated February 17, 2010, to the Council Meeting of March 10, 2010, re: **Community Group Affiliation Policy Revisions and Brampton Cricket Association Update** (File C16) be received; and,
2. That the proposed new Community Group Affiliation Policy, attached as Addendum "A" to the subject report, be approved; and,
3. That the proposed new Outdoor Sports Facility Allocation Policy, attached as Addendum "B" to the subject report, be approved; and,
4. That the proposed cricket field allocation process change be approved; and,
5. That the Brampton Cricket Association no longer be recognized and that the new Brampton Cricket Advisory Committee be recognized in its place.
- I 4-3. That the report from D. Doan, Manager, Program Support, Community Services, dated February 17, 2010, to the City Council Meeting of March 10, 2010, re: **Community Development and Engagement Model Update** (File C15.BR) be received.

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- I 4-4    1.    That the report from S. Solski, Manager, Arts Culture and Theatre, Community Services, dated February 1, 2010, to the Council Meeting of March 10, 2010, re: **Funding Contributions – Art, Culture and Theatre**, be received; and,
2.    That the Theatre's 2010-11 season application for an Arts Presentation Canada funding contribution under the Artistic Direction of the Theatre Manager be supported and that the Theatre Manager be the contract signing authority on behalf of the City of Brampton Rose Theatre submission, with such contract to be based on content approved by the Theatre Manager, and in a form approved by the City Solicitor .
- I 5-1    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department dated March 1, 2010, to the Council Meeting of March 10, 2010, re: **Subdivision Release and Assumption – Fletcher's Contwo Investments and 276590 Ontario Limited – Registered Plan 43M-1577 – Southeast corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13), be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1577 (the "Subdivision") be accepted and assumed; and,
3.    That the Treasurer be authorized to reduce the securities held by the City to \$74,000.00, to be retained by the City as follows:
- (i)    the amount of \$60,000.00 until the extended warranty period for Williams Parkway expires on February 28, 2011; and,
- (ii)    the amount of \$14,000.00 for the stripping and re-staining of the acoustic fence.
4.    That By-law 75-2010 be passed to assume the following streets as shown on the following Registered Plan as part of the public highway system:
- REGISTERED PLAN 43M-1577
- Albright Road  
Oxtail Lane  
Seed Court  
Withers Way  
Rotunda Street

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- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, dated February 24, 2010, to the Council meeting of March 10, 2010, re: **BUDGET AMENDMENT - Recommendation to purchase Block 65 on Registered Plan 43M-1611 for the Donwoods Court Parkette, Ward 10**, be received; and,
2. That By-law 77-2010 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale together with all other documents necessary to effect the acquisition of Block 65 on Registered Plan 43M-1611, by the City of Brampton from 1281216 Ontario Inc. (Intracorp Canada), at a purchase price of \$110,000 plus additional fees and taxes of about \$25,000, said Agreement to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
3. That Capital Project #105860-004 (Neighbourhood Parks – Donwoods Parkette) be increased by \$135,000.00 for the acquisition of Block 65 on Registered Plan 43M-1611, with funding provided from Reserve #2 – Cash in Lieu of Parkland; and,
4. That By-law 76-2010 be passed to stop up and close that portion of Donwoods Court and Reserve 115 on Registered Plan 43M-1378 that is to form part of the parkette which is described as Parts 1, 2 and 3 on 43R-28616 (Donwoods Court was established as public highway by the registration of Plan 43M-1378 and the Reserve was opened as public highway by By-Law 242-2004).
- I 8-1 1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, Planning, Design and Development, dated February 11, 2010, to the Council Meeting of March 10, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – To permit a residential development – West side of Financial Drive between Steeles Avenue West and Highway 407 — Ward 6** (File T04W14.012); and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 78-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2    1.     That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, Planning, Design and Development, dated February 16, 2010, to the Council Meeting of March 10, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – To permit a residential development – Glen Schnarr & Associates Inc. – 2146836 Ontario Limited – Emery Investments & Metrus Central Properties – West side of Financial Drive between Steeles Avenue West and Highway 407 — Ward 6** (File T04W15.015); and,
2.     That the Mayor and City Clerk be authorized to execute the subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3.     That By-law 79-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3    1.     That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated February 17, 2010, to the Council Meeting of March 10, 2010, re: **Central Area Community Improvement Plan (CIP 2007) – Queen Street East Access Management Incentive Program – Ward 1, 3, 4, 5, 7, and 8** (File P75), be received; and,
2.     That a special public meeting be held on March 22, 2010, with respect to an amendment to the Central Area Community Improvement Plan to support the implementation of an incentive program for access management and consolidation along Queen Street East between Centre Street and Highway 410.
- I 9-1    1.     That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated February 16, 2010, to the Council Meeting of March 10, 2010, re: **Etobicoke Drive/Harold Street and Main Street South – Traffic Issues – (Ward 3)** – be received; and,
2.     That By-law 80-2010 be passed to amend Traffic By-law 93-93, as amended, to implement eastbound straight through restriction at the intersection of Etobicoke Drive/Harold Street and Main Street South.

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- Q 1    1.    That **Request for Proposal No. RFP 2009-101 to Provide the Construction for the Redevelopment of Outdoor Play Areas at Century Gardens**, dated February 24, 2010, to the Council Meeting of March 20, 2010, be received; and,
2.    That the contract be awarded to Serve Construction Ltd. in the total revised amount of \$2,057,304.45, including applicable taxes, being the lowest price tendered and within available budget.
- Q 2    1.    That **Request for Proposal No. RFP 2010-002 to Provide Security Services at various locations for a three year period**, dated February 26, 2010, be received; and,
2.    That the contract be awarded to Primary Response Inc. in the upset amount of \$6,684,987.17 for a three (3) year period, being the best value proposal received, achieving the highest overall score as set out in the RFP.
- Q 3    1.    That **Request for Proposal No. RFP2010-007 – To Provide and Support a Learn to Swim Program for a five (5) year period**, dated March 3, 2010, to the Council Meeting of March 10, 2010, be received; and,
2.    That the contract be awarded to Lifesaving Society in the total amount of \$134,932.75, including applicable taxes, being the best value Proposal received; and,
3.    That Lifesaving Society be awarded a contract for a period of five (5) years with the option to renew for an additional five (5) years subject, to successful contract negotiations, satisfactory performance and budget approvals; and,
4.    That staff be authorized to enter into negotiations with Lifesaving Society and that the Commissioner of Community Services and Director of Purchasing be authorized to execute the required License Agreement with Lifesaving Society for an initial term of five (5) years, with content to be approved by the Director of Recreation, in a form acceptable to the City Solicitor.

Carried

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**E. Announcements** (2 minutes maximum)

**E 1. Earth Hour – Saturday, March 27, 2010 – 8:30 - 9:30 pm**

Susan Jorgenson, Manager, Environmental Planning, Planning Design and Development, re: **Proposed Activities to Celebrate Earth Hour.**

Ms. Jorgenson advised that Brampton will be participating in this 3<sup>rd</sup> Annual Earth Hour by turning off or reducing power consumption at as many facilities as possible. Hydro One Brampton will monitor the energy consumption during the hour and provide a comparison report. A media campaign has been developed to inform the public and encourage participation.

Mayor Fennell advised that the Brampton Symphony will conduct a performance during the hour with no power.

**E 2. Haiti Relief Efforts**

Jackie Palmer, Black History Committee, presented a cheque to Susan Fitzgerald, Disaster Management Coordinator, Canadian Red Cross – Peel & Dufferin, representing the City of Brampton's staff fundraising efforts towards Haiti Relief.

Ms. Palmer pointed out that the Committee undertook numerous fund raising events to assist the Haitian relief efforts. A total of \$7,369.90 was raised through the sale of cookie grams, 3 barbeques held in City parks, 2 casual dress-down days in addition to a shoe drive at Flower City Campus which resulted in 112 pair of shoes.

**F. Proclamations** (2 minutes maximum)

**G. Delegations**

**G 1. Possible Delegations, re: Proposal to Stop-up and Close a portion of Donwoods Court for the purpose of constructing a City Parkette – Ward 10** (File AG-10-200)

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on March 3, 2010.

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In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

**Dealt with under Consent Resolution C061-2010 and By-laws 76-2010 and 77-2010**

(See Report I 7-1)

**G 2. Brampton Canadettes Girls Hockey Association**

Jay Summers, President, and Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, re: **“World’s Largest Ladies Hockey Tournament” – Thursday, April 1 to Sunday, April 4, 2010.**

Mr. Stoddart thanked Council and staff for their past and present support of this event. Over 40 teams consisting of 8,000 hockey players will participate in this 43<sup>rd</sup> Annual Tournament.

Mr. Summers advised that the Association has continued to introduce new initiatives such as the Learn to Skate program for 4-6 year olds, an introductory kick-off banquet, and a \$20,000 scholarship program which will be funded totally from sponsorships.

The following motion was considered:

C062-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the delegation from J. Summers, President, and D. Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, to the Council Meeting of March 10, 2010, re: **World’s Largest Ladies Hockey Tournament – Thursday, April 1 to Sunday, April 4, 2010**, (File C16), be received.

Carried

(See Report I 4-1 and Resolution C065-2010)



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**G 3. YMCA of Greater Toronto**

Steve Boone, Senior Vice-President, YMCA of Greater Toronto, and Bryan Dawson, YMCA volunteer, re: **Potential Partnership with YMCA of Greater Toronto.**

Mr. Dawson, as a YMCA volunteer, was approached by the YMCA to gather information within the Region to assist in the development of a 5 year strategic plan. Mr. Dawson conducted interviews with individuals throughout the City to identify the challenges and opportunities for the YMCA. During these interviews, the main issues centered around youth, such as child obesity, poverty, mental illness and violence. The consensus was that the YMCA is strategically positioned to address a lot of these challenges with their programs, but does not currently have the capacity within Brampton.

Mr. Boone advised that about a year ago, discussions began between the YMCA of Greater Toronto and the City with a view to developing a new facility in Brampton which would meet the diverse needs of its population and add to the existing comprehensive programs offered by all public agencies. The YMCA is prepared to commence the next steps, to determine the level of community readiness and commitment to support such a facility.

The following motion was considered:

- C063-2010 That the delegation from Steve Boone, Senior Vice-President, YMCA of Greater Toronto, and Bryan Dawson, to the Council Meeting of March 10, 2010, re: **Potential Partnership with YMCA of Greater Toronto**, (File R21), be received.

Carried

(See Report I 4-5 and Resolution C066-2010)

**H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell, dated March 10, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – March 3 to March 6, 2010, Moncton, New Brunswick.**

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C064-2010 Moved by Mayor Fennell  
Seconded by Regional Council Sanderson

1. That the report from Mayor Susan Fennell, dated March 10, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors – March 3 - 6, 2010**, be received; and
2. That the report from Mayor Susan Fennell, dated March 10, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors – March 3 - 6, 2010**, be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 10, 2010, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement** (File M100).

Dealt with under Consent Resolution C061-2010

**I 3. City Manager's Office**

**I 4. Community Services**

- I 4-1 Report from D. Doan, Manager, Program Support, Community Services, dated February 17, 2010, re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" Thursday, April 1 to Sunday, April 4, 2010** (File C16).

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C065-2010 Moved by Mayor Fennel  
Seconded by Regional Councillor Sanderson

1. That the report from D. Doan, Manager – Program Support, Community Services, dated February 17, 2010, to the Council Meeting of March 10, 2010 re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament"** (File C16) be received; and,
2. That staff be authorized to provide funding assistance to a maximum value of \$36,000 from Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" being hosted in Brampton from April 1 to April 4, 2010, and that this financial assistance be augmented through additional in-kind services; and,
3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Director of Recreation and in a form satisfactory to the City Solicitor.

Carried

(See Delegation G 2 and Resolution C062-2010.)

- \* I 4-2 Report from D. Doan, Manager, Program Support, Community Services, dated February 17, 2010, re: **Community Group Affiliation Policy Revisions and Brampton Cricket Association Update** (File C16).

Dealt with under Consent Resolution C061-2010

- \* I 4-3 Report from D. Doan, Manager, Program Support, Community Services, dated February 17, 2010, re: **Community Development and Engagement Model** (File C15.BR).

Dealt with under Consent Resolution C061-2010

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- \* I 4-4 Report from S. Solski, Manager, Art, Culture and Theatre, Community Services, dated February 1, 2010, re: **Request for Funding – Arts Presentation Canada Program** (File F66).

Dealt with under Consent Resolution C061-2010

- I 4-5 Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated February 22, 2010, re: **Potential Partnership with the YMCA of Greater Toronto for Developing a New Facility in Brampton** (File R21).

The following motion was considered:

C066-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

1. That the report from Brian Rutherford, Director, Community Development and Service Planning, dated February 22, 2010, to the City Council Meeting of March 10, 2010, re: **Potential Partnership with the YMCA of Greater Toronto**, be received; and,
2. That the Commissioner of Community Services be authorized to negotiate and execute a Memorandum of Understanding (the “MOU”) between the City of Brampton and the YMCA of Greater Toronto to undertake market and fundraising studies to determine the potential for a new facility on the Torbram/Sandalwood site; and,
3. That the MOU referred to in recommendation #2 above shall include terms and conditions and content satisfactory to the Commissioner of Community Services, and shall be in a form satisfactory to the City Solicitor; and,
4. That staff be authorized to access and use a maximum of \$35,000 from capital account number 055750 – Torbram / Sandalwood, in order to fund the City of Brampton’s share of the market and fundraising studies; and,

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5. That the Commissioner of Community Services report back on the findings of the studies and recommendations related to the potential for the development of a YMCA or other community facilities on the Torbram/Sandalwood site.

Carried

(See Delegation G 3 and Resolution C063-2010.)

**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated March 1, 2010, re: **Subdivision Release and Assumption – Fletcher’s Contwo Investments Limited and 276590 Ontario Limited – Southeast corner of Chinguacousy Road and Williams Parkway – Ward 5** (File P13).

Dealt with under Consent Resolution C061-2010  
(See By-law 75-2010)

**I 6. Finance**

**I 7. Buildings and Property Management**

- I 7-1 Report from A Pritchard, Manager, Realty Services, Buildings and Property Management, re: **Budget Amendment – Purchase of Block 65 on Registered Plan 43M-1611 and Stop-up and Close a portion of Donwoods Court for the construction of the Donwoods Court Parkette – Ward 10** (File AG-10-200).

Dealt with under Consent Resolution C061-2010  
(See By-laws 76-2010 and 77-2010)

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**I 8. Planning, Design and Development**

- \* I 8-1. Report from D. Kraszewski, Manager, Planning, Design and Development, dated February 11, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – To permit residential development – West side of Financial Drive between Steeles Avenue West and Highway 407 – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – Ward 6** (File T04W14.012).
- Dealt with under Consent Resolution C061-2010  
(See By-law 78-2010)
- \* I 8-2. Report dated D. Kraszewski, Manager, Planning, Design and Development, dated February 16, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – To permit residential development – West side of Financial Drive between Steeles Avenue West and Highway 407 – Glen Schnarr & Associates Inc. – 2146836 Ontario Limited – Emery Investments & Metrus Central Properties – Ward 6** (File T04W15.015).
- Dealt with under Consent Resolution C061-2010  
(See By-law 79-2010)
- \* I 8-3. Report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated February 17, 2010, re: **Central Area Community Improvement Plan (CIP 2007) – Queen Street East Access Management Incentive Program – Wards 1, 3, 4, 5, 7, and 8** (File P75).
- Dealt with under Consent Resolution C061-2010

**I 9. Works and Transportation**

- \* I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated February 16, 2010, re: **Etobicoke Drive/Harold Street and Main Street South – Traffic Issues – Ward 3** (File T06).
- Dealt with under Consent Resolution C061-2010  
(See By-law 80-2010)

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**J. Committee Reports**

- J 1. Minutes – **Planning, Design and Development Committee** – March 1, 2010  
(Regional Councillor Gibson)

The following motion was considered:

- C067-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design & Development Committee of March 1, 2010**, to the Council Meeting of March 10, 2010, Recommendations PDD-028-2010 to PDD041-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD028-2010 That the agenda for the Planning, Design and Development Committee Meeting of March 1, 2010 be approved as amended:

**To Add re: Item D 1**

- Correspondence from Roger Bunn, 100 Kenpark Avenue, dated February 21, 2010.

Carried

- PDD029-2010 1. That the report from A. Parsons, Manager of Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated January 27, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited (Emery Investments Limited) – North east corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003) be received; and,

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2. That the correspondence from Roger Bunn, 100 Kenpark Avenue, dated February 21, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited (Emery Investments Limited) – North east corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD030-2010

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated February 11, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Regional Response to Circulation Comments on Regional Official Amendment 24 (ROPA 24) – Managing Growth** (File P29 RE) be received; and
2. That the Region of Peel be requested to revise the ROPA 24 population forecast for Brampton to more closely match the Hemson May 2009 forecasts endorsed by Brampton Council on May 13, 2009, as set out in the Brampton staff report dated April 20, 2009 and outlined in this staff report dated February 11, 2010, which are as follows:

	2011	2021	2031
Population	510,000	646,000	738,000
Housing Units	143,000	186,000	217,000

3. That given the modest difference between the ROPA 24 and Hemson employment forecasts, staff recommends that the City accept the proposed ROPA 24 employment forecast for Brampton; and



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4. That notwithstanding the Hemson forecasts would represent an approximate 2033 forecast if draft ROPA 24 policies were adopted, direct Brampton staff to continue to use the Hemson May 2009 forecasts for detailed planning studies that will be undertaken in new communities, since that work represents the best available analysis of the potential to achieve Growth Plan intensification and density objectives in Brampton; and,
5. That in recognition of the uncertainty in the global and local economy which may impact future employment densities and land needs, the Region of Peel is requested to amend the policy on the regional land budget (5.6.2.3) to provide flexibility in the land required to accommodate job growth, by not including the detailed municipal employment land requirements, referencing a range of jobs that will need to be accommodated or other similar approaches; and,
6. That staff be directed to report back to Council on any additional policy directions that are of significance to Brampton prior to the adoption of ROPA 24 by Regional Council; and,
7. That the subject report and the resulting Council resolution be forwarded to the Region of Peel as additional comments on ROPA 24, and to the City of Mississauga and the Town of Caledon for their information.

Carried

PDD031-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 5, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Application for a Permit to Demolish a Residential Property – 7584 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 7584 Chinguacousy Road be approved, subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD032-2010

1. That the report from S. Dewdney, Manager, Open Space Design and Construction, and S. Bodrug, Supervisor, Capital Projects, Community Design, Planning, Design and Development, dated January 15, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Mississauga Steeles Gateway – Ward 6** (File R17) be received, and,
2. That \$1,104,749 (\$427,500 DCs/\$677,249 Land Owner Recovery) in the 2011 capital budget submissions, (subject to Council approval) to develop and implement the balance of Phase 1 and Phase 2 landscape enhancements be included; and,
3. That staff be directed to formalize and report back to Council on a cost sharing agreement with the respective landowner groups in the Bramwest Secondary Plan Area, whereby each quadrant of the intersection of Mississauga Road and Steeles Avenue West contributes \$179,312 to supplement the available DC funding for the Mississauga Road and Steeles Avenue Gateway.

Carried

PDD033-2010

1. That the report from A. Taranu, Manager, Public Buildings and Urban Design, and P. Gabor, Urban Designer, Urban Design Services, Planning, Design and Development, dated February 3, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Architectural Control Process Update** (File P44) be received; and,
2. That the By-law 177-2008 instituting a fee of \$50.00/lot for Architectural Control Compliance be amended by Council such that the fee is calculated on a per unit basis for residential development that is not subject to site plan control; and ,

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3. That the Architectural Control Compliance fee calculation method be adjusted to account for future residential units located on part-lot blocks.

Carried

PDD034-2010

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 27, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Subdivision Assumption – Danimar Subdivision – Registered Plan 43M-1578 – East side of Edenbrook Hill and south of Sandalwood Parkway – Ward 6** (File C02W12.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD035-2010

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 27, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Subdivision Assumption – Markbar Subdivision – Registered Plan 43M-1583 – East side of Creditview Road between Sandalwood Parkway and Bovaird Drive – Ward 6** (File C03W12.003) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

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- PDD036-2010
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 29, 2010, re: **Subdivision Assumption – Huntingwood Subdivision – Registered Plan 43M-1669 – South west corner of McLaughlin Road and Wanless Drive – Ward 6** (File C02W15.004) be received; and,
  2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

- PDD037-2010
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 1, 2010 (File P45GE) be received.

Carried

- PDD038-2010
- That the correspondence from Toronto and Region Conservation Authority (TRCA), dated December 10, 2009, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Request for Council and Staff Appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2010-2012** (File N41) be received; and

That the City Clerk be directed to inform the TRCA that the City will be represented at the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition by staff of the Planning, Design and Development Department for the term 2010-2012.

Carried

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PDD039-2010      That the correspondence from the Town of Caledon, dated January 6, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Notice of Motion – Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC) Fees** (File G65) be received.

Carried

PDD040-2010      That the correspondence from the Town of Caledon, dated January 27, 2010, to the Planning, Design and Development Committee Meeting of March 1, 2010, re: **Long-term Growth and Development** (File G65) be received.

Carried

PDD041-2010      That the Planning, Design and Development Committee do now adjourn to meet again on March 22, 2010 at 1:00 p.m. or at the call of the Chair.

Carried

K.    **Unfinished Business**

L.    **Correspondence**

M.    **Resolutions**

N.    **Notices of Motion**

O.    **Petitions**

P.    **Other/New Business**

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**Q.    Tenders**

- \*       Q 1.   Request for Proposal No. RFP2009-101 – **To Provide Construction Services for the Redevelopment of Outdoor Play Areas at Century Gardens – Ward 1** (RFP 2009-101).

Dealt with under Consent Resolution C061-2010

- \*       Q 2.   Request for Proposal No. RFP 2010-002 – **To Provide Security Services at various locations for a three year period** (RFP 2010-002).

Dealt with under Consent Resolution C061-2010

- \*       Q 3.   Request for Proposal No. RFP2010-007 – **To Provide and Support a Learn to Swim Program for a five (5) year period** (RFP 2010-007).

Dealt with under Consent Resolution C061-2010

**R.    Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S.    By-laws**

C068-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That By-laws 67-2010 to 81-2010, before Council at its Regular Meeting of March 10, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

67-2010       To appoint Officers to enforce parking on Private Property and to repeal By-law 47-2010.

68-2010       To establish certain lands as part of the Public Highway System – Cotrelle Boulevard – Reserve Block 189, Plan 43M-1778 – Ward 10 (File 21T-05039B).

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- 69-2010 To establish certain lands as part of the Public Highway System – Fernforest Drive – Part of Lot 14, Conc. 4 EHS, parts 4 and 5 on Plan 43R-23689 – Ward 10 (File 21T-979006).
- 70-2010 To designate the property at 77 Main Street South as being of cultural heritage value or interest – Ward 4 (File G33).  
(C025-2009/February 11, 2009)
- 71-2010 To designate the property on Highway 50 south of Mayfield Road (Shiloh Cemetery) as being of cultural heritage value or interest – Ward 10 (File G33).  
(C025-2009/February 11, 2009)
- 72-2010 To designate the property on Hurontario Street and Mayfield Road (St. John's Edmonton/Snelgrove Cemetery) as being of cultural heritage value or interest – Ward 2 (File G33).  
(C025-2009/February 11, 2009)
- 73-2010 To designate the property at 234 Main Street North as being of cultural heritage value or interest. – Ward 1 (File G33).  
(C088-2009/April 8, 2009)
- 74-2010 To designate the property on Heritage Road just north of Embelton Road (Page Cemetery) as being of cultural heritage value or interest – Ward 6 (File G33).  
(C088-2009/April 8, 2009)
- 75-2010 To accept and assume works in Registered Plan 43M-1577– Fletcher's Contwo Investments Limited and 276590 Ontario Limited – Southeast corner of Chinguacousy Road and Williams Parkway – Ward 5 (File P13).  
(See Report I 5-1)
- 76-2010 To authorize the stopping up and closing of an un-used portion of the Donwoods Court and Reserve 115 on Registered Plan 43M-1378 that is to form part of the parkette which is described as parts 1, 2 and 3 on 43R-28616 – Ward 10 (File AG-10-200).  
(See Report I 7-1)

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- 77-2010      To authorize execution of an Agreement of Purchase and Sale together with all other documents necessary to effect the acquisition of Block 65 on Registered Plan 43M-1611, by the City of Brampton from 1281216 Ontario Inc. (Intracorp Canada), at a purchase price of \$110,000 plus additional fees and taxes of about \$25,000, said Agreement to be on terms and conditions acceptable to the Commissioner of Community Services and in a form acceptable to the City Solicitor (File AG-10-200).  
*(See Report I 7-1)*
- 78-2010      To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Kaneff Properties Ltd. – West side of Financial Drive between Steeles Avenue West and Highway 407 – Ward 6 (File T04W14.012).  
*(See Report I 8-1)*
- 79-2010      To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 2146836 Ontario Limited – Emery Investments & Metrus Central Properties – West side of Financial Drive between Steeles Avenue West and Highway 407 – Ward 6 (File T04W15.015).  
*(See Report I 8-2)*
- 80-2010      To amend Traffic By-law 93-93, as amended, to implement eastbound straight through restriction at the intersection of Etobicoke Drive/Harold Street and Main Street South – Ward 3 (File T06).  
*(See Report I 9-1)*
- 81-2010      To exempt certain lands from part lot control on Registered Plan 43M-1793 – Zancor Homes (Brampton) Ltd. – East side of Airport Road/South of Countryside Drive – Ward 10 (File PLC10-002).



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**T.     Closed Session**

The following motion was considered:

C069-2010   Moved by Regional Councillor Miles  
                  Seconded by Regional Councillor Sanderson

That this Council acknowledges the following Closed Session matter:

T 1.     Note to File – Closed Session – City Council Meeting – February  
          24, 2010.

Carried

**U.     Confirming By-law**

The following motion was considered:

C070-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of March 10, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

82-2010     To confirm the proceedings of the Regular Council Meeting  
                  of March 10, 2010.

Carried

**V.     Adjournment**

The following motion was considered:

C071-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, March 31, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



### March 31, 2010

**Members Present:**

The following were present at 1:00 p.m.

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

City Councillor B. Callahan – Wards 3 and 4 (vacation)

**Staff Present:**

Ms. K. Zammit, Acting City Manager and Commissioner of Corporate Services

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. K. Stolch, Acting Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:10 p.m. and adjourned at 4:16 p.m.

**A. Approval of the Agenda**

The following motion was considered:

C072-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of March 31, 2010, be approved, as amended by the following:

**Additions**

**I 8. Planning, Design and Development**

I 8-2. Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 30, 2010, re: **Supplementary Status Report: Proposed Joint-Use Project - City of Brampton, Brampton Library, the Peel District School Board and Mattamy (Credit River Ltd.) - Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding & Draft Joint Development and Construction Agreement – Ward 6** (File: P20.BP44-1.001).

*(See Unfinished Business Item K 1.)*

**S. BY-LAWS**

95-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to parking or leaving a motor vehicle. (FileG02)(CW077-2010/March 24, 2010).

96-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to authorized resident parking only zones. (FileG02)(CW077-2010/March 24, 2010).

The Mayor noted that the title of By-law 93-2010 was revised to read:

93-2010 To amend Traffic By-law 93-93, as amended, by amending the Schedules relating to No Parking (Schedule XIV), No Stopping (Schedule XV), Fire Routes (Schedule XXII), Through Highways (Schedule III) and Rate of Speed (Schedule X).

Carried

On majority consent, Council agreed to consider Proclamation F3 – Spring Cleanup Month – April 2010 – after dealing with the Consent Motion.

**B. Conflicts of Interest - Nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – March 10, 2010

The following motion was considered:

C073-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of March 10, 2010, to the Council Meeting of March 31, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C074-2010 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

I 2-1 That the report from J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Olympic Torch School Presentations**, (File M00-VANOC), be received.

I 2-2 1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Canadian Oncology Nursing Day – April 6, 2010** (File G24), be received; and,

2. That April 6, 2010 be proclaimed as Canadian Oncology Nursing Day in the City of Brampton.

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- I 2-3    1.    That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Parkinson's Disease Awareness Month – April 2010** (File G24), be received; and,
2.    That the month of April 2010 be proclaimed Parkinson's Disease Awareness Month in the City of Brampton.
- I 2-4    1.    That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Spring Cleanup Month – April 2010** (File G24), be received; and,
2.    That the month of April 2010 be proclaimed Spring Cleanup Month in the City of Brampton.
- I 6-1    1.    That the report from R. Parzei, Senior Manager, Business Services Division, Finance, dated March 11, 2010, to the Council Meeting of March 31, 2010, re: **By-law to Designate Bank Signing Authority and to Repeal By-law 92-2004 and By-law 227-2007** (File 14-2010), be received; and,
2.    That By-Law 90-2010 be passed to designate signing authority on cheques, approval of electronic fund transfers and wire transfers, and to repeal By-Law 92-2004 and By- Law 227-2007.
- I 6-2    That the report from S. Gannon, Manager of Accounting, Finance, dated March 17, 2010, to the Council Meeting of March 31, 2010, re: **Annual Statement of Remuneration and Expenses for 2009** (File 17-2010), be received.
- I 6-3    1.    That the report from S. Gannon, Manager of Accounting, Finance, dated March 12, 2010, to the Council Meeting of March 31, 2010, re: **Amending Agreement between the Association of Municipalities of Ontario (AMO) and the City of Brampton re: Federal Gas Tax**(File 16-2010), be received; and,
2.    That By-law 91-2010 be passed to authorize the Mayor and City Treasurer to execute the amending agreement to the initial Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, between the Association of Municipalities of Ontario and The Corporation of the City of Brampton, in a form approved by the City Solicitor; and,
3.    That the City Treasurer be directed to deposit federal gas tax receipts from AMO to Reserve Fund 91 established for this purpose; and,

4. That the use of the Federal Gas Tax Funds paid to the City for eligible projects be determined through the annual budget process.
- I 8-1
1. That the report from K. Ash, Manager, Development Services, Planning, Design & Development Department, dated March 17, 2010, to the Council Meeting of March 31, 2010, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-area 5 – Paradise Homes Creditview Inc., Fieldgate Developments Inc., Helpert Developments Inc., DiBlasio Corporation, Lyrica Developments Inc., 1624882 Ontario Inc. and Quintessa Developments Inc. – To extend the timing of the execution of the Sub-area 5 Spine Servicing Agreement, James Potter Road Single Source Agreement and Creditview Road Single Source Agreement – Ward 6** (File C03W05.010, C03W05.013, C03W03.005, C03W03.007, C03W03.006, C03W05.012, C03W03.009), be received; and,
  2. That the timing requirement for the execution of the following agreements for all draft plan of subdivision applications within Sub-area 5 be amended from “within four (4) months of the date of the first draft plan approval” to “within six (6) months of the date of the first draft plan approval”:
    - the Spine Servicing Agreement
    - the Creditview Road Single Source Agreement
    - the James Potter Road Single Source Agreement
- I 8-2
- That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 30, 2010, to the Council Meeting of March 31, 2010, re: **Supplementary Status Report: Proposed Joint-Use Project - City of Brampton, Brampton Library, the Peel District School Board and Mattamy (Credit River Ltd.) - Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding & Draft Joint Development and Construction Agreement – Ward 6** (File: P20.BP44-1.001), be received.
- K 1
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, to the Council Meeting of March 31, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20), received; and,
  2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between The Corporation of the City of Brampton, the Peel District School Board, Brampton Public Library Board and Mattamy (Credit River) Limited in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development; and,

3. That the Mayor and Clerk be authorized to execute a Joint Development and Construction Agreement between the Peel District School Board and The Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development; and,
  4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the joint-use project, including, but not limited to, a Joint Operation and Maintenance Agreement and supporting leasing and access agreements with the Peel District School Board and Brampton Public Library Board, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development.
- Q 1. 1. That Quotation No. Q2009-53 – **To Supply and Install Outdoor Wayfinding Signage Phase 1 for Flower City Community Campus – Ward 4** – dated March 8, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. THAT the contract be awarded to Zip Signs Ltd. in the total amount of \$130,670.93, including applicable taxes, being the lowest price quoted.
- Q 2. 1. That Contract No. 2009-110 – **Supply and Operation of Various Types of Snow Removal Equipment for a Seven (7) Year Period** (File 81), dated March 16, 2010, to the Council Meeting of March 31, 2010, be received; and,
2. That the contract be awarded as follows:
    - Ashland Paving Ltd. for Part A – Item 1 in the amount of \$1,495,826.20, including applicable taxes;
    - R-Con Contracting Inc. for Part A – Item 2 in the amount of \$269,007.80, including applicable taxes;
    - Sierra Excavating Enterprises Inc. for Part A – Item 3 in the total amount of \$269,403.30, including applicable taxes;
    - Pave-Tar Construction Ltd. for Part B – Item 1 in the total amount of \$1,387,583.50, including applicable taxes;
    - Four Seasons Site Development Ltd. for Part B – Item 2 in the total amount of \$230,542.60, including applicable taxes;
    - Landtek Contracting Inc. for Part B – Item 3 in the total amount of \$231,604.80, including applicable taxes;
    - A & G The Road Cleaners Ltd. for Part C – Item 1 in the total amount of \$1,276,222.00, including applicable taxes;
    - Municipal Maintenance Inc. for Part C – Item 2 in the total amount of \$235,921.40, including applicable taxes;



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Bonum Contracting Inc. for Part C – Item 3 in the total amount of \$250,758.30, including applicable taxes;  
Ashland Paving Ltd. for Part D – Item 1 in the total amount of \$1,208,269.45, including applicable taxes;  
Municipal Maintenance Inc. for Part D – Item 2 in the total amount of \$235,921.40, including applicable taxes;  
Ashland Paving Ltd. for Part D – Item 3 in the total amount of \$285,505.80, including applicable taxes;

for a total award amount of \$7,376,566.55, including applicable taxes, for a one year period; and,

3. That Contract No. 2009-110 be awarded for Year Two, Year Three, Year Four, Year Five, Year Six and Year Seven subject to 2011, 2012, 2013, 2014, 2015, 2016 and 2017 budget approval, performance and successful negotiations up to a maximum increase in cost not to exceed CPI; and further, that once budgets are approved the estimated quantities will be established and the total amount for each year shall be determined; and,
4. That Contract No. 2009-110 be awarded subject to final inspection of all equipment, prior to contract start date; and further, that in the event the proposed equipment shall fail final inspection, the award shall be made to the next lowest price tendered with the ability to provide an acceptable piece of equipment to satisfy the City's snow removal requirements.

- Q 3.
1. That Contract No. 2010-002 – **To Provide Elevator Maintenance Services at Various Locations for a Three (3) Period**, dated March 3, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That the contract be awarded to Direct Elevator Service Ltd. in the total amount of \$349,387.50, including applicable taxes, being the lowest price tendered.
- Q 4.
1. That Contract No. 2010-005 – **Wanless Drive Road Widening (McLaughlin Road to Chinguacousy Road)** – Ward 6 – dated March 19, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That the contract be awarded to Graham Bros. Construction Limited in the total amount of \$9,917,555.57, including applicable taxes, being the lowest price tendered; and,
  3. That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works.

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- Q 5. 1. That Request for Proposal No. RFP2010-008 – **Retaining a Consultant to Provide Contract Administration, Coordination and Inspection Services for the Widening and Improvement of Wanless Drive (McLaughlin Road to Chinguacousy Road)** – Ward 6 – dated March 23, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That Request for Proposal No. RFP2010-008 be awarded to Giffels Associates Limited / IBI Group in the total amount of \$496,818.00, including applicable taxes, being the best value proposal received.
- Q 6. 1. That Request for Proposal No. RFP2010-010 – **Hiring of a Consultant to Develop a Master Plan for the Williams Parkway Campus** – Ward 7, dated March 18, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That Request for Proposal No. RFP2010-010 be awarded to Stantec Consulting Ltd. in the total amount of \$243,075.00, including applicable taxes, being the best value proposal received; and,
3. That a contingency allowance of \$52,500.00, including applicable taxes, for any additional unforeseen work required by Stantec Consulting Ltd., be approved subject to the allowance being used for specific work and costs as approved by the City in writing.
- Q 7. 1. That Contract No. 2010-019 – **Landscape Maintenance Services at Various Locations for a Five (5) Year Period**, dated March 2, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That the contract be awarded as follows:
- Area 1 to Lima's Gardens & Construction Inc. in the total revised amount of \$338,616.39;
  - Area 2 to Lima's Gardens & Construction Inc. in the total revised amount of \$245,088.06;
  - Area 3 to Forever Green Lawn & Landscape Inc. in the total revised amount of \$233,055.90;
  - Area 4 to Lima's Gardens & Construction Inc. in the total revised amount of \$364,331.73;
  - Area 5 to Truserve Groundscare Inc. / Clintar Landscape Management in the total revised amount of \$353,117.63 and
  - Area 6 to BP Landscaping Ltd. in the total revised amount of \$699,870.58
- for a total award amount of \$2,234,080.29, including applicable taxes, for a one year period, being the lowest prices tendered; and,

3. That a contingency allowance in the amount of \$50,000.00, including applicable taxes, for each year for Part B additional landscape maintenance services required on an as and when required basis to be allotted to the contracts as needed, subject to budget approval for each year; and,
  4. That Contract No. 2010-019 be awarded for Year Two, Year Three, Year Four and Year Five, subject to 2011, 2012, 2013 and 2014 budget approval, performance and successful negotiations up to a maximum increase in cost not to exceed CPI; and further, that once budgets are approved the estimated quantities will be established and the total amount for each year shall be determined; and,
  5. That Contract No. 2010-019 be awarded subject to inspection of all equipment, prior to contract start date; and further, that in the event the proposed equipment shall fail inspection, the award shall be made to the next lowest price tendered with the ability to provide an acceptable piece of equipment to satisfy the City's landscape maintenance requirements.
- Q 8.
1. That Contract No. 2010-024 – **Budget Amendment – Road Resurfacing Contract – Various Locations** – dated March 17, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That Capital Project #083820.001 – Road Resurfacing be reduced by \$168,382.00 and that funding be returned to Reserve Fund #4 – Asset Repair and Replacement; and,
  3. That Capital Project #093820.001 – Road Resurfacing be reduced by \$145,393.00 and that funding be returned to Reserve Fund #4 – Asset Repair and Replacement; and,
  4. That Capital Project #103820-001 - Road Resurfacing be amended to include an additional \$313,775.00 transferred from Reserve Fund #4 – Asset Repair and Replacement; and,
  5. That the contract be awarded to Graham Bros. Construction Limited, in the total amount of \$9,223,381.99, including applicable taxes, being the lowest price tendered.

Carried

**E. Announcements (2 minutes maximum)**

**E 1. Olympic Torch School Presentations**

Ryan Bennett, final Torch Bearer for the City of Brampton's Olympic Torch Relay Community Celebration, and Amanda Lemon, Events Specialist, City of Brampton were present to make this announcement.

Ms. Lemon advised that following the Olympic Torch Relay in Brampton, on December 18, 2009, City staff in partnership with Ryan Bennett, visited various schools throughout the City to share this experience with the students. During these visits, VANOC's "Lights Will Guide You Home" video and a customized slide show featuring highlights of the community celebration were presented. The presentations were very well received and feedback was very positive.

Mayor Fennell, who was in Vancouver and attended some of the events, presented Ryan with VANOC's 2010 emblem and souvenir hat. In addition the Mayor presented Ryan with a photographic collage 3e of the events which were held throughout Brampton.

Ryan thanked the Mayor for the souvenirs and pictures and expressed his appreciation for the honour of representing the City. It was a very historic day when the City came together to share this event and was a wonderful experience.

*(See Report I 2-1)*

**Dealt with under Consent Resolution C074-2009**

**E 2. WinterLights Program 2009**

Jessica Skup, Community Development Coordinator, Community Services, was unavailable to make this announcement. The announcement will be re-scheduled to a future meeting.

**E 3. Government Finance Officers Association – Canadian Award for Financial Reporting**

Regional Councillor Miles advised that the City of Brampton had been awarded the Canadian Award for Financial Reporting for its Annual Financial Report for the Year Ended December 31, 2008, by the Government Finance Officers Association of the United States and Canada.

Mo Lewis, Commissioner of Finance, introduced the Staff responsible for the preparation of the Annual Financial Reports and acknowledged the invaluable input from Corporate Communications staff.

**F. Proclamations** (2 minutes maximum)

**F 1. Canadian Oncology Nursing Day – April 6, 2010**

No representative from the Canadian Association of Nurses in Oncology was available to accept the proclamation.

*(See Report I 2-2)*

**Dealt with under Consent Resolution C074-2009**

**F 2. Parkinson's Disease Awareness Month – April 2010**

Peter Ramos, volunteer facilitator, Brampton Support Group, along with various representatives from Parkinson Society Central and Northern Ontario were present to accept the proclamation.

*(See Report I 2-3)*

**Dealt with under Consent Resolution C074-2009**

**F 3. Spring Cleanup Month – April 2010**

Doug Whillans, Chair, Brampton Clean City Committee, was present to receive the proclamation. Mr. Whillans invited everyone to participate in the Corporate Challenge to take place on April 18, 2010.

*(See Report I 2-4)*

**Dealt with under Consent Resolution C074-2009**

**G. Delegations**

**G 1. Peel Memorial Hospital Redevelopment (PMH) and Local Share**

The following individuals appeared before Council regarding the report from Mayor Fennell dated March 31, 2010, re: Peel Memorial Hospital Redevelopment – A Commitment for a Local Community Share (see Reports from Head of Council H 1).

Item H 1 was brought forward and dealt with at this time.

Mayor Fennell noted that a copy of the "Chronology of City Council Business Regarding Hospital Matters dated March 31, 2010" was distributed to the Members of Council under separate cover prior to the meeting as a reference document.

Mayor Fennell introduced her report noting the proposed business case for the \$420 million integrated health and wellness centre on the site of the former Peel Memorial Hospital includes a local share contribution of \$120 million.

1. Neil Davis, Board Member, William Osler Health System and Chair of Brampton Community Advisory Committee & Community Partners Task Force

Mr. Davis spoke to the following issues related to this subject:

- importance of the City's financial commitment to this project
- status of current health care in the City
- rationale for this second hospital
- budget restrictions and impact of continued downloading
- inability to collect development charges for hospitals
- economic opportunity and job creation
- investment in the downtown core
- capital versus operating costs

2. Ken White, Interim President & CEO, William Osler Health System

Mr. White advised that this is the most exciting project he has been involved with and the proposed model will be a flagship for future health care. Mr. White introduced a video called, **"The Future of Healthcare"** which provided a comprehensive overview of the site and the proposed project.

3. Dr. Frank Martino, Corporate Chief of Family Medicine, William Osler Health System

Dr. Martino stated that this project is a significant vision for the future of health care. The plan has been discussed with clinicians and presented to various community groups. Dr. Martino outlined how this facility will meet the needs of a growing community and fit into the William Osler Health System by providing:

- innovative preventative health care;
- ambulatory care;
- clinics to manage chronic care, mental health, seniors' health and pediatric care; and palliative care;
- provide family care teams;
- offer day surgeries which will eliminate overnight stays.

4. The Honourable Bill Davis, former Premier of Ontario, representing the Friends of Peel Memorial Hospital

Mr. Davis advised that the Co-Chair, Loise Rice, sends her regrets and she was unable to attend today's meeting due to a personal commitment. The Friends of Peel Memorial Hospital is a volunteer group which was brought together to support and promote this project to the community. A great deal of credit goes to Mr. White's involvement and the legacy he leaves behind as he moves on to new challenges. Mr. Davis encouraged Council to support the resolution which will move along a project which will only add to Brampton's success.

5. Heather Picken, Chairperson, William Osler Health System Foundation

Ms. Picken has been a volunteer involved in numerous fund raising activities over the years. Ms. Picken encouraged Council to support the resolution and make a commitment to the \$60 million local share. Ms. Picken assured Council that the community will get behind this campaign and support it financially.

6. Joe McReynolds, Central West Local Health Integration Network (LHIN)

Mr. McReynolds pointed out that this project will be on the leading edge of health care and truly reflect how services will be delivered in the future. The Central West LHIN supports and endorses the business case for this site and is prepared to recommend it to the Minister of Health.

7. Prabhat Kapur, Chair, and Mahen Gupta, President, Hindu Sabha Temple

Mr. Kapur urged Council to support this project as it will meet the needs of the ever growing population and changing demographics of Brampton. Mr. Kapur assured Council that the members of Hindu Sabha Temple are supportive of this initiative and will join in the fund raising campaign for this project.

Mr. Gupta expressed concern with respect to the proposed model and suggested that a full service hospital is required to meet the needs of Bramptonians. Mr. Gupta further suggested that the City lobby the Province of Ontario to pay the full costs as health care is the responsibility of the provincial government and not municipalities.

8. Charles Waud, President, and Jim Schembri, Vice-President, Policy, The Brampton Board of Trade (BBOT)

Mr. Waud advised that the BBOT supports the position of the William Osler Health System that the City commit to this project to fund an integrated health and wellness, multi-disciplinary model of care. Further, the revitalization of this site will have an immediate and future impact on the economy of the City and the development of the downtown corridor.

Mr. Schembri requested that Council endorse the vision which will place Brampton at the centre of health care. The BBOT is committed to work together with all stakeholders to ensure that the provincial government fully understands the need for this facility and the commitment of Bramptonians to its success.

Members of Council discussed the following matters:

- the chronology of Council's position dating back to 2001
- importance of revitalizing the Peel Memorial Hospital site and the economic impact not only on the downtown core, but Brampton as a whole
- underserving of residents in this critical area of health care
- need for development charges to fund hospitals
- fundraising campaign
- communication and media support
- support of MPPs
- Provincial commitment

The following motion was considered:

C075-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Palleschi

That the following delegations to the Council Meeting of March 31, 2010, re: **Peel Memorial Hospital Redevelopment (PMH) and Local Share** (File C16), be received:

1. Neil Davis, Board Member, William Osler Health System and Chair of Brampton Community Advisory Committee & Community Partners Task Force
2. Ken White, Interim President & CEO, William Osler Health System
3. Dr. Frank Martino, Corporate Chief of Family Medicine, William Osler Health System
4. The Honourable Bill Davis, former Premier of Ontario, representing the Friends of Peel Memorial Hospital



5. Heather Picken, Chairperson, William Osler Health System Foundation
6. Joe McReynolds, representing the Central West Local Health Integration Network (LHIN)
7. Prabhat Kapur, Chair, and Mahen Gupta, President, Hindu Sabha Temple
8. Charles Waud, President, and Gary Collins, Executive Director, The Brampton Board of Trade

Carried

The following motion was considered:

C076-2010 Moved by Mayor Fennell  
Seconded by Regional Councillors Miles and Pallechi

1. That the report from Mayor Susan Fennell, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Report on Peel Memorial Hospital Redevelopment – A Commitment for a Local Community Share** be received; and
2. That support for a revitalized health care facility at the former Peel Memorial Hospital site be reaffirmed; and
3. That the following resolution which sets out the conditions and expectations of the Council of the City of Brampton related to the local share commitment be passed:

WHEREAS the Council of the City of Brampton has consistently demonstrated its long-standing position that a comprehensive health care plan to meet the needs of its residents is essential to the social and economic vitality of the City; and

WHEREAS the Council of the City of Brampton has since 2000 developed and executed a concentrated and concerted advocacy plan to ensure the Government of Ontario provides long term, sustainable funding to support the health care needs of the residents of Brampton, which successfully resulted in the development of a state of the art Brampton Civic Hospital; and

WHEREAS the Council of the City of Brampton, the Region of Peel, the residents of this community and other donors made an historic contribution of \$122.8 million towards the establishment of the Brampton Civic Hospital; and

WHEREAS the Government of Ontario decision to remove the ability for municipal governments to collect Development Charges Revenue which had previously provided for the development and funding for new hospitals, effectively downloaded a portion of the cost of hospital capital costs to property tax payers to absorb; and

WHEREAS the Council of the City of Brampton alongside community leaders have been tireless advocates for the revitalization of the Peel Memorial Hospital site in recognition that as a designated high-growth community with a growing and diverse population, two hospitals are required to meet existing and emerging health care needs in the community; and

WHEREAS the Council of the City of Brampton successfully persuaded the Government of Ontario in 2007 to invest in the re-development of the Peel Memorial Hospital site; and

WHEREAS the Central West LHIN has identified health care challenges as a result of under-servicing in our community including the lowest ratio of family doctors per capita of any LHIN in the Province of Ontario; the highest incidence of diabetes and heart disease of any LHIN in the province; the highest number of emergency visits at the Brampton Civic Hospital; the highest number of births of any hospital in the country and an annual growth rate for the LHIN that is almost twice the Provincial rate, leading to increased demands for service; and

WHEREAS the Conference Board of Canada recently ranked the City of Brampton, 50th out of 50 in its health report card; and

WHEREAS the William Osler Health System has since developed a plan for an Integrated Health and Wellness Campus at the Peel Memorial Hospital site, proposing a multi-disciplinary integrated model of community-based care anchored by an ambulatory and urgent care centre and complex continuing care facility to meet the health care needs of the residents of Brampton in an enhanced health and wellness campus projected to cost approximately \$420 million; and

WHEREAS the Central West LHIN has approved the business plan submitted to the Government of Ontario by the William Osler Health System; and

WHEREAS the business plan submitted by the William Osler Health System is predicated on a local share contribution from the community of approximately \$120 million; and

WHEREAS the Government of Ontario has not yet approved the plan submitted by the William Osler Health System nor committed to the overall funding requirement of \$420 million; and

WHEREAS the Council of the City of Brampton will, once again, lead the community effort to ensure that the Government of Ontario commits to the revitalization and restoration of health care services on the Peel Memorial Hospital site;

THEREFORE BE IT RESOLVED:

THAT the City of Brampton reaffirm its support for a revitalized health care facility at the former Peel Memorial Hospital site; and

THAT contingent upon the Government of Ontario's approval and commitment to the \$420 million Integrated Health and Wellness Campus, the City of Brampton will:

- a. In response to the business plan submitted to the Government of Ontario by the William Osler Health System, and taking into consideration the contribution of all funding partners, commit to a \$60 million contribution from the City of Brampton towards the requested \$120 million local community share in an amount and timeframe to be determined by Council, with said monies to flow only once the Government of Ontario has made its first financial contribution
- b. Convene the group of impacted and potential funding partners including but not limited to the Region of Peel, the WOHS Foundation and other community leaders for the purpose of identifying and securing available sources of funding to be used towards the requested local community share in an amount of approximately \$120 million over a timeframe to be determined.

THAT the terms and conditions of any funding will be outlined in a contribution agreement and Memorandum of Understanding between the William Osler Health System and the City of Brampton; and

THAT in the event the Government of Ontario fails to approve the plan for an Integrated Health and Wellness Campus on the former Peel Memorial Hospital site, or modifies the plan in any way that significantly impacts the local community share contribution, the City of Brampton will reconsider the amount of its funding commitment and advise the Government of Ontario accordingly; and

THAT the Mayor establish a roundtable and appoint from Members of Council, the William Osler Health System, the William Osler Health System Foundation, the Region of Peel, and other community leaders for the purpose of developing a government relations advocacy plan to ensure that a comprehensive health care plan, with sustainable provincial funding is a priority for the Government of Ontario; and

THAT the City of Brampton, as a provincially designated high growth municipality, continue to advocate for the reinstatement of Development Charges Act revenue for hospital funding; and

THAT the City of Brampton forward this resolution to the Association of Municipalities of Ontario (AMO) for the immediate distribution and attention of municipalities across Ontario who share the City of Brampton's goal to ensure that health care is not compromised because of insufficient funds available through the property tax base to fund hospital capital expenses.

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4. That this resolution and accompanying report be forwarded to the Premier of Ontario, the Minister of Health and Long Term Care, the Minister of Finance and the four area Members of Provincial Parliament for the approval and funding of the \$420 million business plan submitted for the Integrated Health and Wellness Campus.
5. That the Mayor meet with the Premier of the Government of Ontario and relevant Members of Cabinet to reinforce the importance of a comprehensive health care plan, with state of the art facilities and services for the residents of the City of Brampton.

A recorded vote was requested with respect to the foregoing resolution and the motion was voted on and carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschie		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		Callahan

Carried Unanimously  
10 Yeas  
1 Absent

*(See Head of Council Report H 1)*

**H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell dated March 31, 2010, re: **Peel Memorial Hospital Redevelopment (PMH) – A Commitment for a Local Community Share.**

*(See Delegations G 1)*

**Dealt with by Resolutions C075-2010 and 076-2010**

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, dated March 31, 2010, re: **Olympic Torch School Presentations** (File M00-VANOC).

*(See Announcement E 1)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-2 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Canadian Oncology Nursing Day – April 6, 2010**. (File G24).

*(See Proclamation F 1)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-3 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Parkinson's Disease Awareness Month – April 2010**. (File G24).

*(See Proclamation F 2)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-4 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Spring Cleanup Month – April 2010** (File G24).

*(See Proclamation F 3)*

**Dealt with under Consent Resolution C074-2009**

**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

**I 6. Finance**

- \* I 6-1 Report from R. Parzei, Senior Manager, Business Services Division, Finance, dated March 11, 2010, re: **By-law to Designate Bank Signing Authority and to Repeal By-law 92-2004 and By-law 227-2007** (File 14-2010).

**Dealt with under Consent Resolution C074-2009 and By-law 90-2010**

- \* I 6-2 Report from S. Gannon, Manager of Accounting, Finance, dated March 17, 2010, re: **Annual Statement of Remuneration and Expenses for 2009** (File 17-2010).

*Received*

**Dealt with under Consent Resolution C074-2009**

- \* I 6-3 Report from S. Gannon, Manager of Accounting, Finance, dated March 12, 2010, re: **Amending Agreement between the Association of Municipalities of Ontario (AMO) and the City of Brampton re: Federal Gas Tax** (File 16-2010).

**Dealt with under Consent Resolution C000-2009 and By-law 91-2010**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from K. Ash, Manager, Development Services, Planning, Design & Development Department, dated March 17, 2010, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-area 5 – Paradise Homes Creditview Inc., Fieldgate Developments Inc., Helpport Developments Inc., DiBlasio Corporation, Lyrica Developments Inc., 1624882 Ontario Inc. and Quintessa Developments Inc. – To extend the timing of the execution of the Sub-area 5 Spine Servicing Agreement, James Potter Road Single Source Agreement and Creditview Road Single Source Agreement – Ward 6** (File C03W05.010, C03W05.013, C03W03.005, C03W03.007, C03W03.006, C03W05.012, C03W03.009).

**Dealt with under Consent Resolution C074-2009**

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes – **Planning, Design and Development Committee** – March 22, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C077-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design & Development Committee of March 22, 2010**, to the Council Meeting of March 31, 2010, Recommendations PDD-042-2010 to PDD055-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD042-2010 That the agenda for the Planning, Design and Development Committee Meeting of March 22, 2010, be approved as printed and circulated.

Carried

- PDD043-2010
1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated March 3, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Sub-Areas 1 and 3 (Phases 2S and 2W) Credit Valley Secondary Plan – Ward 6** File P26S 45) be received; and
  2. That the Growth Management Staging and Sequencing Strategy prepared by KLM Planning Partners Inc. dated September 1, 2004 be approved in principle for the Phase 2S and 2W lands, subject to an addendum containing the amendments outlined within this report.

3. That prior to draft plan approval of any draft plan in Sub-areas 1 and 3, the addendum to the Growth Management Staging and Sequencing Strategy prepared by KLM Planning Partners Inc. dated September 1, 2004 for the remaining Phase 2S and 2W lands, incorporating the amendments outlined in this report, be submitted to the City and approved to the satisfaction of the Commissioner of Planning, Design and Development.
4. That prior to the issuance of the first draft plan approval within Phase 2S, all owners within Phase 2S shall sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the plan may be released for draft approval.
5.
  - (a) That the entire portion of James Potter Road located north of Timberbank Development draft plan located within Phase 2S, shall be constructed prior to the registration of the first plan within Phase 2S.
  - (b) That prior to draft plan approval of the first draft plan in Phase 2S, staff be directed to meet with the landowners to discuss an appropriate mechanism to construct James Potter Road concurrent with the registration of the first plan within Phase 2S to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.
6. That prior to registration of any draft plan in Phase 2S, excluding Timberbank Development, the arrangements for the portion of James Potter Road that will provide a permanent connection at Queen Street West located in Sub-area 5 shall be made to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.



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7. That prior to the issuance of draft plan approval within Phase 2W, all owners within Phase 2W shall sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the plan may be released for draft approval.
8.
  - (a) That the entire portion of James Potter Road between Bovaird Drive West and Ashby Field Road shall be constructed prior to the registration of the first plan within Phase 2W.
  - (b) That prior to draft plan approval of the first draft plan in Phase 2W, staff be directed to meet with the landowners to discuss an appropriate mechanism to construct James Potter Road concurrent with the registration of the first plan within Phase 2W to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.
9. That prior to draft plan approval the landowners within Sub-areas 1 and 3 (Phases 2S and 2W) shall execute a Single Source Agreement(s) for their respective areas (Phases 2S or 2W) to the satisfaction of the Commissioner of the Planning, Design and Development Department, the Commissioner of Works and Transportation and the City Solicitor.

Carried

PDD044-2010

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated February 17, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Supportive Lodging Houses: City of Brampton Initiated Official Plan Amendment and Zoning By-law** (File C51GR) be received; and,
2. That the Zoning By-law Amendment be revised:
  - i) To amend Section 2 of the By-law to add the R3E-x zone.

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- ii) To delete from Section 5.0 Definitions, clause e), from the “Retirement Home” definition and re-numbering the remaining clauses in a logical and precise manner.
- 3. That staff be directed to present a final Official Plan Amendment and Zoning By-law to City Council for adoption.

Carried

- PDD045-2010
- 1. That report from H. Zbogar, Manager, Long Range Transportation Planning and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated February 26, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Highway 427 Transportation Corridor Environmental Assessment** (File T17) be received; and,
  - 2. That the extension of Highway 427 to Major Mackenzie Drive be endorsed, allowing for expedited construction and a future transitway immediately to the west of the alignment, in accordance with the “427 Transportation Corridor Environmental Assessment EA” report of January 29, 2010;
  - 3. That the Ministry of Transportation extend the planning area for the future transitway to Highway 7, in order to provide transit network connectivity with Viva and Züm services;
  - 4. That the comments attached hereto as Appendix B, be endorsed as Brampton’s official response to the Ministry’s Notice of Study Completion;
  - 5. That the Ministry of Transportation immediately initiate planning for a possible future extension of Highway 427 at least as far north as Highway 9; and,
  - 6. That a copy of the subject report be forwarded for information to the regions of Peel and York, the cities of Mississauga and Vaughan, the Town of Caledon, Metrolinx, the Ministry of Transportation, and the Ministry of the Environment.

Carried

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- PDD046-20101.
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 1, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 10206 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 10206 Chinguacousy Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD047-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 2, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 10124 Mississauga Road - Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 10206 Chinguacousy Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD048-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 1, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 8399 Mississauga Road - Ward 6** (File G33 LA) be received; and
  2. That the application for a permit to demolish the property located at 8399 Mississauga Road be approved, subject to standard permit conditions; and,

3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD049-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 2, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 27 and 27A West Street - Ward 5** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 27 and 27A West Street be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD050-2010

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated February 22, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Automotive Service Centre Study and Design Guidelines** (File P44) be received; and,
2. That staff be directed to continue to review the policies regarding the locating of automotive service centres within the City to develop recommendations on updating them to take into account the policy directions in the Growth Plan Official Plan Amendment and the Hurontario Main Street Higher Order Transit Study as well as the City's civic design objectives.

Carried

PDD051-2010

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Planner, Planning, Design and Development, dated March 22, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Vacant Heritage Building Security Considerations and Outline of Proposed Measures to enhance Protection of these Resources** (File G33) be received; and,

2. That staff be directed to draft a set of heritage-specific amendments to the existing Minimum Maintenance (Property Standards) By-law 104-96 as described in the subject report for Council's consideration; and
3. That staff be directed to prepare an amendment to the Official Plan for Council's consideration, specifying that the submission and implementation of a "Heritage Resource Protection Plan" setting out a range of protection measures including the posting of financial securities, be required to constitute a complete planning application, pursuant to Sections 34(10.2) and (10.3) of the Planning Act, if affected lands contain cultural heritage resources; and
4. That notice to convene a statutory public meeting, pursuant to the Planning Act, for the purpose of giving the public an opportunity to make representations in respect to the proposed Official Plan amendment be granted; and
5. That staff be directed to implement the following additional measures:
  - Launch a focused public outreach program, which may include a brochure, expo display panel, poster, school presentations, media, and establish more formal liaison with police/fire. Some of these initiatives are already in development, in partnership with Corporate Communications and the Brampton Heritage Board;
  - Launch a new page on the City external web portal to increase public awareness of the issue and to outline how the public can notify the appropriate authorities if they observe security breaches or other concerns on vacant heritage properties.
  - Evaluate additional, longer term measures in the months ahead for Council's consideration, focusing on insurance questions, obligating landowners to have heritage measured drawings prepared whenever a heritage building is mothballed and reviewing protocols for salvage and storage of architectural elements if a building is lost to fire, archaeological protocols and additional planning tools such as the posting of security bonds well ahead of registration of a subdivision agreement; and

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6. That staff report back at the earliest possible date in 2010, with a draft outline of additional, longer term measures focusing on enhanced security of vacant heritage buildings, for Council's consideration.

Carried

- PDD052-2010
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 9, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Subdivision Assumption – Sandringham N502 Subdivision Phase 2 – Registered Plan 43M-1566 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E12.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

- PDD053-2010
- That the Minutes of the Brampton Heritage Board Meeting of February 23, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, Recommendations HB015-2010 to HB027-2010, be approved as printed and circulated.

- HB015-2010
- That the agenda for the Brampton Heritage Board Meeting of February 23, 2010 be approved as printed and circulated.

- HB016-2010
- That the Minutes of the Brampton Heritage Board Meeting of January 19, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received, as amended under Item F 4-1, as follows:
- The Brampton Heritage Board, not Historic Bovaird House or the Brampton Historical Society, is to supply the installation materials for the historic plaques

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- HB017-2010
1. That the application from Mr. Cecil Ray, on behalf of Ebenezer, Toronto Gore Historical Foundation, dated December 30, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program for Fence Replacement – Ebenezer Toronto-Gore Historical Foundation Building – 8999 Ebenezer Road – Ward 10** (File G33) be received; and,
  2. That the staff comments from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated February 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program for Fence Replacement – Ebenezer Toronto-Gore Historical Foundation Building – 8999 Ebenezer Road – Ward 10** (File G33) be received; and,
  3. That the subject application for a grant be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.
- HB018-2010
- That the Minutes of the Heritage Resources Sub-Committee Meeting of February 2, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received.
- HB019-2010
- That the Minutes of the Outreach and Marketing Sub-Committee Meeting of January 27, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received.
- HB020-2010
- That the verbal advisory from Mr. Michael Avis, Chair, Outreach and Marketing Sub-Committee, to the Brampton Heritage Board Meeting of February 23, 2010, re: **“Highlight on Heritage” – Saturday, February 13, 2010 – Bramalea City Centre** (File G33) be received.
- HB021-2010
1. That the Brampton Heritage Board submit the nomination of Ms. Dale O’Hara for an award under the Ontario Heritage Trust’s Heritage Community Recognition Program; and,
  2. That the City Clerk’s Office work with the Board’s Awards Sub-Committee to ensure that the nomination form is processed in the appropriate manner.

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- HB022-2010
1. That the Heritage Impact Statement prepared by Mr. Phillip H. Carter, Architect and Planner, and Mr. Paul Oberst, Architect, and the Historical Background Report by Robinson Heritage Consulting, dated December 2009, to the Brampton Heritage Board Meeting of February 23, 2010, re: **8656 Creditview Road – Ward 6** (File G33) be received; and,
  2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of February 23, 2010, re: **Heritage Impact Statement – 8656 Creditview Road – Ward 6** (File G33) be received; and,
  3. That the Brampton Heritage Board does not oppose demolition of the subject property; and,
  4. That the Board encourages the owners of the subject property to salvage some of the materials from the home, such as the windows.
- HB023-2010
- That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2009, to the Brampton Heritage Board Meeting of February 23, 2010, re: **River Road – Cultural Heritage Landscape – Ward 6** (File G33) be received.
- HB024-2010
1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, revised February 2010, to the Brampton Heritage Board Meeting of February 23, 2010, re: **River Road – Cultural Heritage Landscape – Ward 6** (File G33) be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.
- HB025-2010
1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 2010, to the Brampton Heritage Board Meeting of February 23, 2010, re: **60 Mill Street South – Ward 4** (File G33) be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.



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- HB026-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of February 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. Steve Ganesh** (File G33) be received; and,
  2. That the resignation of Mr. Ganesh from membership on the Brampton Heritage Board be accepted with regret; and,
  3. That Mr. Ganesh be thanked for his participation during his time as a Member of the Board; and,
  4. That the resulting vacancy not be filled, given that the Board is in the final year of its current term.

HB027-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD054-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 22, 2010 (File P45GE) be received.

Carried

PDD055-2010      That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2010 at 7:00 p.m., and April 8, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

- J 2. Minutes – **Special Planning, Design and Development Committee – March 22, 2010**  
(Regional Councillor Gibson – Chair)

The following motion was considered:

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C078-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the **Minutes of the Special Planning, Design & Development Committee of March 22, 2010**, to the Council Meeting of March 31, 2010, Recommendations PDD-056-2010 to PDD058-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD056-2010 That the agenda for the Special Planning, Design and Development Committee Meeting of March 22, 2010 be approved as printed and circulated.

Carried

- PDD057-2010
1. That the presentation from B. Steiger, Central Area Planner, Planning, Design and Development, to the Special Planning, Design and Development Committee Meeting of March 22, 2010, re: **City-initiated Amendment to the Central Area Community Improvement Plan (CIP) – Queen Street East Access Management Incentive Program**, be received; and,
  2. That the correspondence from John Alati, Davies Howe Partners, dated March 22, 2010, to the Special Planning, Design and Development Committee Meeting of March 22, 2010, re: **Proposed City-initiated Amendment to the Central Area Community Improvement Plan (CIP) – Queen Street East Access Management Incentive Program** be received; and,
  3. That staff be directed to report back to Council with the results of the public meeting and a staff recommendation regarding an amendment to the Central Area CIP for the Queen Street East Access Management Incentive Program.

Carried

PDD058-2010 That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2010 at 7:00 p.m., and April 8, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

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- J 3. Minutes – **Committee of Council** – March 24, 2010  
(Regional Councillor Sprovieri - Chair)

The following motion was considered:

- C079-2010 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of March 24, 2010**, to the Council Meeting of March 31, 2010, Recommendations CW070-2010 to CW094-2010, be approved as printed and circulated.

Carried

The recommendations were approved as followed:

- CW070-2010 That the agenda for the Committee of Council Meeting of March 24, 2010 be approved, as amended, as follows:

To refer the following report to the next City Council Meeting scheduled to take place on March 31, 2010:

- I 7. Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20).

Carried

- CW071-2010
1. That the presentation from David Maunder, Consultant Engineer, Aquafor Beech Limited, on behalf of City staff, to the Committee of Council Meeting of March 24, 2010, re: **Stormwater Management Master Plan** (File N10) be received; and,
  2. That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated February 18, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Stormwater Management Master Plan** (File N10) be received; and,
  3. That the Stormwater Management Master Plan prepared by Aquafor Beech Limited dated October 2008, be received and approved for implementation; and,

4. That the following implementing strategies from the Stormwater Management Master Plan be approved to:
  - a. Assess and prioritize the City's existing stormwater management ponds;
  - b. Undertake a Citywide Stream Erosion Assessment Study; and,
  - c. Undertake a Feasibility Analysis of a Stormwater Sewer Charge Study;
5. That staff in conjunction with Corporate Communications be directed to develop a communication plan in order to promote public environmental awareness and stewardship and to assist in the implementation of the City's Stormwater Management Master Plan; and,
6. That staff be directed to review existing practices and policies with the Toronto and Region Conservation Authority and the Credit Valley Conservation Authority in order to co-ordinate and harmonize the stormwater management requirements including the associated levels of effort control targets, modeling requirements, etc., wherever possible.

Carried

- CW072-2010
1. That the presentation from B. Rutherford, Director of Community Development and Service Planning, Community Services, and David Miller, Principal, MacLennan Jaunkalns Miller Architects, to the Committee of Council Meeting of March 24, 2010, re: **Update on Infrastructure Stimulus Fund Project for Donald M. Gordon Chinguacousy Park – Ward 8** (File F65) be received; and,
  2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated March 15, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Update on Infrastructure Stimulus Fund Project for Donald M. Gordon Chinguacousy Park – Ward 8** (File F65) be received.

Carried

- CW073-2010
- That the **Minutes of The Brampton Safety Council Meeting of March 4, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations SC021-2010 to SC030-2010 be approved.

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- SC021-2010      That the agenda for the Brampton Safety Council Meeting of March 4, 2010 be approved as amended as follows:
- To add:**
- D 2.    Delegation – Mr. Sajan George, Attmar Drive, Brampton, re:  
**Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA).
- SC022-2010      That the Minutes of the Brampton Safety Council Meeting of February 4, 2010, to the Brampton Safety Council Meeting of March 4, 2010, be received.
- SC023-2010      That the presentation by Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **City of Brampton Pedestrian Safety Plan** (File T35) be received.
- SC024-2010      1. That the delegation of Mr. Sajan George, Attmar Drive, Brampton, to the Brampton Safety Council Meeting of March 4, 2010, re: **Bussing Cancellation Issues/Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
2. That the e-mail correspondence from Mr. Douglas Prince, Principal, Claireville Public School, dated February 24 and 25, 2010, to the Brampton Safety Council Meeting of March 4, 2010, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
3. That the Brampton Safety Council encourages Mr. George and the other school parents to pursue their concerns through such means as submitting a petition to the Peel District School Board (PDSB) through their local trustee, Suzanne Nurse, and following up with a delegation at a meeting of the PDSB.
- SC025-2010      That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **Stepping It Up Pilot Project** (File G25SA) be received.

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- SC026-2010      1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **Walking Routes to School Pilot Project – Selection of a Date to Review Walking Route for Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,
2. That the Brampton Safety Council participate in a review of the walking route for the subject school on Wednesday, March 10, 2010 at 2:00 p.m.
- SC027-2010      That the information re: **School Travel Planning E-News** (File G25SA), to the Brampton Safety Council Meeting of March 4, 2010, be received.
- SC028-2010      1. That the e-mail correspondence from Mr. Mike Tunio, Traffic Operations Technologist II, Works and Transportation, dated February 9, 2010, to the Brampton Safety Council Meeting of March 4, 2010, re: **Student Pedestrian / Traffic Safety Concerns – St. Kevin Catholic School – 103 Malta Avenue – Ward 3** (File G25SA) be received; and,
2. That the School Principal be requested to give consideration to the following actions:
- a) Print copies of the “Traffic Safety Around Schools and Playgrounds” brochure, which is available on the City’s website in 12 languages, in the languages that are specific to the demographics at the subject school and/or post a notice in the school newsletter advising students and parents/guardians of the availability of this information; and,
- b) Encourage students and parents/guardians to cross with the Crossing Guard located on Malta Avenue in front of the school.
- SC029-2010      That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, dated February 10, 2010, to the Brampton Safety Council Meeting of March 4, 2010, re: **Response to Brampton Safety Council Recommendation SC148-2009 (approved by Council on January 27, 2010) – Early Learning Program – Peel District School Board** (File G25SA) be received.

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SC030-2010      That the Brampton Safety Council do now adjourn to meet again on Thursday, April 1, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

- CW074-2010      1. That the report from S. Connor, Director of Transit, Works and Transportation, dated March 8, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Extension of Brampton Transit Services in the Town of Caledon – All Wards** (File T59) be received; and,
2. That a by-law be passed to authorize the Mayor and Clerk to execute a Transit Service Agreement for the extension of Brampton Transit Services into the Town of Caledon, between the City of Brampton and the Town of Caledon, in a form satisfactory to the City Solicitor and Director of Transit and to authorize the Director of Transit or his/her designate to amend the Transit Service Agreement, as may be required from time to time, in a form satisfactory to the City Solicitor.

Carried

- CW075-2010      1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated March 14, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Creditview Road – Agreements with various Developers in Block 5 for Single Source Delivery of Development Charge Funded Road Infrastructure – Lands from Queen Street to Eldorado Park – Ward 6** (File P15) be received; and,
2. That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and the Developers noted below, for reimbursement of the costs for the construction by the developers of Creditview Road from Queen Street to Eldorado Park (approximately 1500m) for which the City will pay one hundred percent (100%, 95% DC and 5% tax base) of the actual reasonable cost of the construction of the entire road works, up to a maximum payment of one million three hundred and ninety four thousand dollars (\$1,394,000) and any costs over such payment shall be the responsibility of the developers, and the agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation:

- DiBlasio Corporation
- Queen's Pointe
- Paradise Home Creditview Inc.
- Honeywood Hills Home Corp.
- 1297226 Ontario Ltd.
- Helpport Developments Inc.
- Lyrica Developments Inc.
- Bram Queen Developments Ltd.
- Bramchin Developments Ltd.
- Jasmine Falls Estates Inc.
- Quintessa Development Inc., and their trustee,
- Credit Valley Block 5 Landowners Group Inc.

Carried

- CW076-2010
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated March 14, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Budget Amendment – James Potter Road – Agreements with various Developers in Block 5 for Single Source Delivery of Development Charge Funded Road Infrastructure – Lands from Queen Street to approximately 30 m south of ORDC Right of Way – Ward 6** (File P15) be received; and,
  2. That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and the Developers noted below, for reimbursement of the costs for the construction by the developers of James Potter Road from Queen Street to approximately 30 m south of ORDC Right of Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$5,120,000 and 50% of the actual reasonable costs of construction of the three (3) Credit River tributary crossings (currently estimated at \$1.8M) less any costs that the City incurs for work required for completion of the project, and the Developers will pay any additional costs over and above the \$5,120,000 for the road works and the agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,



- DiBlasio Corporation
  - Queen's Pointe
  - Paradise Home Creditview Inc.
  - Honeywood Hills Home Corp.
  - 1297226 Ontario Ltd.
  - Helpport Developments Inc.
  - Lyrica Developments Inc.
  - Bram Queen Developments Ltd.
  - Bramchin Developments Ltd.
  - Jasmine Falls Estates Inc., and their trustee,
  - Credit Valley Block 5 Landowners Group Inc.
3. That the Roads DC funded portion of capital project #103870-001 be amended from the amount of \$4,522,000 to the amount of \$6,920,000.

Carried

- CW077-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 10, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Traffic By-law 93-93, as amended – Administrative Update and Set Fines for Parking in a Municipal Laneway and “Authorized Resident Parking Only” Zone** (File G02) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, and,
  3. That the proposed fine of \$40.00 related to the offence of parking on a municipal laneway under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario; and,
  4. That application be made to the Chief Justice of Ontario for approval of the proposed set fine for parking on a municipal laneway; and,
  5. That the proposed fine of \$35.00 related to the offence of parking in an authorized residential only area without authorization under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario; and,
  6. That application be made to the Chief Justice of Ontario for approval of the proposed set fine for parking in an authorized residential only area without authorization.

Carried

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CW078-2010 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW079-2010 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW080-2010 That the **Minutes of The Brampton Clean City Committee Meeting of February 24, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations BCC008-2010 to BCC018-2010 be approved.

BCC008-2010 That the agenda for the Brampton Clean City Committee Meeting of February 24, 2009 be approved, as amended:

To add the following items:

H 1. Verbal update by Michelle Robinson, Recreation Supervisor, Clean City, Community Services, re: **Corporate Clean-up**.

J 2. Correspondence from Narinder Saini, Member, dated February 22, 2010, re: **Resignation from the Brampton Clean City Committee**.

K 2. Verbal advisory by Diane Butterworth, Program Coordinator, Clean City, Community Services, re: **'Bottled Water Free Day'**

BCC009-2010 That the **Minutes of the Brampton Clean City Committee Meeting of January 27, 2010** to the Brampton Clean City Committee Meeting of February 24, 2010, be received.

BCC010-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Green Education Program Update** (File G25) be received.

BCC011-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Adopt-A-Park Program Update** (File G25) be received.

- BCC012-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **2010 Spring Clean-up Update** (File G25) be received.
- BCC013-2010      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 11, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the presentation by Jimmy Chan, Member, Clean City High School Green Club Council, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Clean City High School Green Club Council 'Eco Fair'** be received.
- BCC014-2010      1. That the correspondence from Mr. Sadaqat Sheikh, Vice-Chair, dated February 9, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,
2. That the resignation effective February 24, 2010, be                      accepted; and,
3. That Mr. Sadaqat Sheikh be thanked for his contribution to the Brampton Clean City Committee; and,
4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Sheikh's resignation in accordance with the applicable City policy.
- BCC015-2010      1. That the correspondence from Mr. Narinder Saini, Member, dated February 22, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,
2. That the resignation effective February 24, 2010, be accepted; and,
3. That Mr. Narinder Saini be thanked for his contribution to the Brampton Clean City Committee; and,

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4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Saini's resignation in accordance with the applicable City policy.

BCC016-2010      That the handout provided by Judy Showers, Manager, Public Education Programs and Services, Region of Peel, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Region of Peel Initiative on Electronic Waste** be received.

BCC017-2010      That Brampton Clean City Committee work with the Brampton Board of Trade and the appropriate City staff to explore the opportunity of creating a new award category in the Brampton Outstanding Business Achievement Awards program to recognize 'clean and green' companies.

BCC018-2010      That the Brampton Clean City Committee do now adjourn to meet again on March 24, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

CW081-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW082-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of February 16, 2010**, to the Committee of Council Meeting of March 24, 2010, Recommendations AAC007-2010 to AAC0013-2010 be approved.

AAC007-2010      That the agenda for the Accessibility Advisory Committee Meeting of February 16, 2010 be approved as amended as follows:

**To add:**

- G 1.    Region of Peel brochure, re: **Accessible Transportation** (File G25AAC); and,

**To make the following changes to Presentations/ Delegations  
Item D 1:**

- Correction to the spelling of the last name for Mr. Paul Van De Gevel
- Delete Mr. Mike Hubicki, Landscape Architect / Project Lead, Aecom, as he could not be in attendance
- Correction to project name to read: **Queen Chinguacousy Community Park – Northwest Corner of Queen Street West and Chinguacousy Road – Ward 6**

AAC008-2010 That the Minutes of the Accessibility Advisory Committee Meeting of January 12, 2010, to the Accessibility Advisory Committee Meeting of February 16, 2010, be received.

AAC009-2010 That the presentation by Mr. Paul Van De Gevel, Landscape Architect, Planning, Design and Development, to the Accessibility Advisory Committee Meeting of February 16, 2010, re: **Queen Chinguacousy Community Park – Northwest Corner of Queen Street West and Chinguacousy Road – Ward 6** (File G25AAC) be received.

AAC010-2010 1. That the verbal report from the AAC Sub-Committee, re: **Mount Pleasant Village Project – Presentation – January 28, 2010** (File G25AAC), to the Accessibility Advisory Committee Meeting of February 16, 2010, be received; and,

2. That the Accessibility Coordinator contact the Planning, Design and Development Department with respect to putting forward a request to the builders to consider including ground level access homes and bungalows in the subject development.

AAC011-2010 That the Region of Peel brochure re: **Accessible Transportation** (File G25AAC), considered at the Accessibility Advisory Committee Meeting of February 16, 2010, be received.

AAC012-2010 1. That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of February 16, 2010, re: **Accessible Parking Spots** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of March 9, 2010; and,

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2. That the Accessibility Coordinator, Corporate Services, contact staff of Enforcement and By-law Services, Corporate Services, with respect to possible options to address the resident's inquiry and provide this information at the March AAC meeting; and,
3. That a staff member from Enforcement and By-law Services, Corporate Services, be requested to be in attendance at the March meeting for consideration of this matter.

AAC013-2010    That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 9, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

CW083-2010    That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2010**, to the Committee of Council Meeting of March 24, 2010, Recommendations AAC014-2010 to AAC021-2010 be approved.

AAC014-2010    That the agenda for the Accessibility Advisory Committee Meeting of March 9, 2010 be approved as amended as follows:

**To add:**

- G 1. Discussion at the request of Ms. Jean Jamieson, AAC Member, re: **Proposed Letter to Mattamy Homes regarding Accessible Housing Options for the Mount Pleasant Development** (File G25AAC);
- G 2. Discussion at the request of Mr. Randall Ross, AAC Member, re: **Brampton Transit – Stop Enunciation** (File G25AAC); and,
- G 3. Discussion at the request of Mr. Randall Ross, AAC Member, re: **City of Brampton Policies Relating to the Employment Application Process for Persons with Disabilities** (File G25AAC).

**To make the following change to Item D 1:**

- Correction to the title for Ms. Tina Ranieri-D'Ovidio to read "Building Architect"

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- AAC015-2010 That the Minutes of the Accessibility Advisory Committee Meeting of February 16, 2010, to the Accessibility Advisory Committee Meeting of March 9, 2010, be received, as amended as follows:
- To amend the discussion section under Item F 1 to indicate that Ms. Jean Jamieson, AAC Member, would prepare a draft letter to Mattamy Homes with respect to accessible housing options for the Mount Pleasant Development for Committee discussion.
- AAC016-2010 That the presentation by Ms. Tina Ranieri-D'Ovidio, Landscape Architect, Makrimichalos Cugini Architects, and Mr. Davis Falsarella, Project Manager, Special Projects, Planning, Design and Development, to the Accessibility Advisory Committee Meeting of March 9, 2010, re: **Mount Pleasant Village – Library and Community Space** (File G25AAC) be received.
- AAC017-2010 That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of March 9, 2010, re: **Accessible Parking Spots** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of April 13, 2010.
- AAC018-2010
1. That the Accessibility Coordinator, Corporate Services, be requested to draft a letter to Mattamy Homes asking that consideration be given to including options for homes that can be easily adaptable for persons with disabilities and inviting a representative from Mattamy to attend a future meeting; and,
  2. That the draft letter be forwarded to AAC Members in advance of the April 13, 2010 Committee Meeting so that Members can have their comments and questions ready at that time.
- AAC019-2010
1. That the Director of Brampton Transit be requested to provide a report outlining the expectations for drivers as they relate to stop enunciation; and,
  2. That a staff member from Brampton Transit be requested to attend the Accessibility Advisory Committee meeting at the time the report is provided for consideration.

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- AAC020-2010
1. That the Director of Human Resources be requested to provide a report to the Accessibility Advisory Committee outlining:
    - a) Policies relating to the hiring of persons with disabilities;
    - b) Possibility of providing alternative application processes for persons with disabilities; and,
  2. That a staff member from the Human Resources Division be requested to attend the Accessibility Advisory Committee meeting at the time the report is provided for consideration.

- AAC021-2010
- That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

- CW084-2010
1. That the report from Y. Kwiecien, Supervisor of Tax Policy and Assessment, Finance, dated March 10, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
  2. That the schedule of various tax account adjustments, appended to the subject report, be approved.

Carried

- CW085-2010
1. That the report from Y. Kwiecien, Supervisor of Tax Policy and Assessment, Finance, dated March 9, 2010, to the Committee of Council Meeting of March 24, 2010, re: **City Initiated Assessment Appeals** (File F13) be received; and,
  2. That a by-law be passed to authorize certain complaints to the Assessment Review Board as set out in Schedule A of the subject report.

Carried

- CW086-2010
1. That the report from M. Finnegan, Manager of Tax Billing and Administration, Finance, dated March 8, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Land Tax Apportionments** (File F12) be received; and,



2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report, be apportioned in proportion to their relative value for each year as indicated in Schedule A.

Carried

- CW087-2010      1. That the report from J. Patteson, Commissioner of Buildings and Property Management, and M. Lewis, Commissioner of Finance and Treasurer, dated March 19, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Southwest Quadrant Renewal Plan – Status Update – Ward 4** (File B64) be received.

Carried

- CW088-2010      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

- CW089-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations DQ001-2010 to DQ010-2010 be approved.

- DQ001-2010      That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010 be approved as printed and circulated.

- DQ002-2010      That that Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, be received.

- DQ003-2010      1. That the presentation by Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Peel Heritage Complex Expansion – 3, 5, 7 and 9 Wellington Street East – Ward 3** (File G33) be received; and,

2. That the Downtown and Queen Street Corridor Advisory Committee recommends that the location and design for the Brampton Rapid Transit (BRT / Züm) shelter for the Wellington Street bus stop be finalized in consultation with the architects for the Peel Heritage Complex expansion.

DQ004-2010     That Mr. Sham Jamal, Morguard Investments Limited, be confirmed as the Member at Large on the Downtown and Queen Street Corridor Advisory Committee for the term ending November 30, 2010, or until a successor is named.

DQ005-2010     That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 7, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Touch Technology Update** (File G25DQ) be received.

- DQ006-2010     1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 16, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **HACE Program Plan in Downtown Brampton** (File M10) be received; and,
2. That the HACE Mandate and Program Management Framework, as outlined in the subject report, be approved; and,
3. That the designated project team, as outlined in the subject report, be authorized to undertake the project management tasks presented in the report; and,
4. That City staff and the designated project team present the salient findings, strategic recommendations and an implementation plan (including a communication plan) related to a new HACE Program Plan in Downtown Brampton to City Council upon completion of the study process.

- DQ007-2010     1. That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Downtown Parking Strategy Study – Public Information Centre held February 11, 2010** (File T38) be received; and,

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2. That the Downtown and Queen Street Corridor Advisory Committee recommends a Downtown Parking Strategy that is driven from an economic development perspective as a way to ultimately achieving the financial goals set out in the consultant's report (BA Group Transportation Consultants dated May 2009).

- DQ008-2010 That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Downtown Beautification** (File G25DQ) be received.
- DQ009-2010 That the update from B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – February 2010** (File G25DQ) be received.
- DQ010-2010 That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, March 23, 2010 at 8:30 a.m. or at the call of the Chair.

Carried

- CW090-2010 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of February 22, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations BM001-2010 to BM008-2010 be approved.
- BM001-2010 That the agenda for the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be approved, as amended to add:
- G 2. Memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated February 22, 2010, re: **Corporate Calling Schedule for March 2010**
- BM002-2010 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of December 14, 2009**, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be received.

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- BM003-2010
1. That the presentation by R. Rouah, Vice President, M5 Marketing and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2010 Tactical Marketing Campaign for Economic Development** be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 10, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2010 Economic Development Marketing Tactical Plan** (File G25) be received; and,
  3. That the 2010 Media Tactical Plan, as outlined in the subject report, be endorsed for Council approval.
- BM004-2010
1. That the presentation by N. Johnston, Acting Manager of Business Development and Marketing, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Economic Development Strategic Marketing Plan Update** (File A23) be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 12, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Economic Development Strategic Marketing Plan Update** (File A23) be received; and,
  3. That the Strategic Marketing Plan Workplan, Phases 1 to 4, as outlined in the subject report, be endorsed by the Business Development and Marketing Advisory Team and that staff be requested to proceed with the Workplan.
- BM005-2010
1. That the presentation by J. Baines, Manager of Business Information and Policy, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2009 Employer Survey and 2010 Business Directory** be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 22, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2009 Employer Survey and 2010 Business Directory** (File G25) be received.

BM006-2010      That the schedule of meetings for the Business Development and Marketing Advisory Team be amended to change the frequency of meetings to bi-monthly; and,

That the Terms of Reference for the Business Development and Marketing Advisory Team be amended accordingly.

BM007-2010      That the Memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated February 22, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Corporate Calling Schedule for March 2010** be received.

BM008-2010      That the Minutes of the Brampton Downtown Development Corporation Board Meeting of October 21, 2009, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be received.

BM009-2010      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, April 19, 2010 or at the call of the Chair.

Carried

CW091-2010      1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 26, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Proposed Naming of Municipal Assets from 2003 Asset Naming List (City Wide) and Amendments to Previously Approved Naming of Assets from 2004 Naming List** (File M00) be received; and,

2. That the candidate names proposed in the report entitled "Municipal Asset Naming List for 2003" (updated October 2009), attached to the subject report as Appendix 2, be approved; and,

3. That the amendments as outlined in the report entitled "Recommended Amendments to Certain Previously Approved Municipal Assets from the Naming List of 2004" (dated October 2009), attached to the subject report as Appendix 3, be approved.

Carried

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- CW092-2010     1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated March 9, 2010, re: **Incorporating an Annual Charity Fundraiser at the Brampton Farmers' Market** (File G25) (RML #2010-002) be received; and,
2. That the Economic Development Office incorporate a Pancake Breakfast fundraiser hosted by City Council into the 2010 Farmers' Market Program on September 11, 2010.

Carried

- CW093-2010     That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

- CW094-2010     That the Committee of Council do now adjourn to meet again on Wednesday April 7, 2010 at 9:30 a.m.

Carried

**K.     Unfinished Business**

- K 1.     Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20).

*Note: Pursuant to Committee of Council Recommendation CW070-2010 from March 24, 2010, this matter was referred to this meeting.*

**Dealt with under Consent Resolution C074-2010**  
(See Report I 8-2)

**L.     Correspondence**

**M.     Resolutions**

**N.     Notices of Motion**

**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1. Quotation No. Q2009-53 – **To Supply and Install Outdoor Wayfinding Signage Phase 1 for Flower City Community Campus – Ward 4** (Q2009-53).

**Dealt with under Consent Resolution C074-2010**

- \* Q 2. Contract No. 2009-110 – **Supply and Operation of Various Types of Snow Removal Equipment for a Seven (7) Year Period** (Contract No. 2009-110).

**Dealt with under Consent Resolution C074-2010**

- \* Q 3. Contract No. 2010-002 – **To Provide Elevator Maintenance Services at Various Locations for a Three (3) Period** (Contract No. 2010-002).

**Dealt with under Consent Resolution C074-2010**

- \* Q 4. Contract No. 2010-005 – **Wanless Drive Road Widening (McLaughlin Road to Chinguacousy Road) – Ward 6** (Contract No. 2010-005).

**Dealt with under Consent Resolution C074-2010**

- \* Q 5. Request for Proposal No. RFP2010-008 – **Retaining a Consultant to Provide Contract Administration, Coordination and Inspection Services for the Widening and Improvement of Wanless Drive (McLaughlin Road to Chinguacousy Road) – Ward 6** (File RFP2010-008).

**Dealt with under Consent Resolution C074-2010**

- \* Q 6. Request for Proposal No. RFP2010-010 – **Hiring of a Consultant to Develop a Master Plan for the Williams Parkway Campus – Ward 7** (File RFP2010-010)

**Dealt with under Consent Resolution C074-2010**

- \* Q 7. Contract No. 2010-019 – **Landscape Maintenance Services at Various Locations for a Five (5) Year Period** (Contract No. 2010-019)

**Dealt with under Consent Resolution C074-2010**

- \* Q 8. Contract No. 2010-024 – **Budget Amendment – Road Resurfacing Contract – Various Locations** (Contract No. 2010-024).

**Dealt with under Consent Resolution C074-2010**

**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

C080-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That By-laws 83-2010 to 96-2010, before Council at its Regular Meeting of March 31, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- |         |  |
|---------|--|
| 83-2010 | To appoint Municipal By-law Enforcement Officers to enforce and to repeal By-law 67-2010.  |
| 84-2010 | To appoint Officers to enforce parking on private property and to repeal By-law 47-2010.   |
| 85-2010 | To establish certain lands as part of the Public Highway System – Sandalwood Parkway East – Part of Block 142, Plan 43M-1153 – Ward 2 (File SP99-65).  |
| 86-2010 | To establish certain lands as part of the Public Highway System – Wanless Drive and Chinguacousy Road – Ward 6.  |
| 87-2010 | To exempt lands from part lot control on Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – Southwest corner of Bramalea Road and Countryside Drive – Ward 9 (PLC10-004). |



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- 88-2010 To exempt lands from part lot control on Registered Plan 43M-1785 – National Homes – Fairwood Circle, east side of Hurontario Street – Ward 9 (PLC10-004).
- 89-2010 To exempt lands from part lot control on Registered Plan 43M-1785 – Knockbolt Construction Ltd. – West side of Bramalea Road, south of Countryside Drive – Ward 9 (PLC10-004).
- 90-2010 To designate signing authority on cheques, approve electronic funds transfer and wire transfers and general banking controls and to repeal By-law 92-2004 and By-law 227-2007 (File F14-2010).  
*(See Report I 6-1)*
- 91-2010 To authorize execution of an amending agreement to the initial Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues under the new Deal for Cities and Communities between the Association of Municipalities of Ontario and The Corporation of the City of Brampton in a for approved by the City Solicitor (File F16-2010).  
*(See Report I 6-3)*
- 92-2010 To authorize certain complaints to the Assessment Review Board (File F13) (CW085-2010/March 24, 2010).
- 93-2010 To amend Traffic By-law 93-93, as amended, by amending the Schedules relating to No Parking (Schedule XIV), No Stopping (Schedule XV), Fire Routes (Schedule XXII), Through Highways (Schedule III) and Rate of Speed (Schedule X) (File T59) (CW077-2010/March 24, 2010).
- 94-2010 To authorize the Mayor and Clerk to execute a Transit Service Agreement for the extension of Brampton Transit Services into the Town of Caledon, between the City of Brampton and the Town of Caledon, in a form satisfactory to the City Solicitor and Director of Transit and to authorize the Director of Transit or his/her designate to amend the Transit Service Agreement, as may be required from time to time, in a form satisfactory to the City Solicitor (File T59) (CW074-2010/March 24, 2010).
- 95-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to parking or leaving a motor vehicle.  
(FileG02)(CW077-2010/March 24, 2010).
- 96-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to authorized resident parking only zones.(FileG02)(CW077-2010/March 24, 2010).

**T.    Closed Session**

**U.    Confirming By-law**

The following motion was considered:

C081-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 31, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

97-2010       To confirm the proceedings of the Regular Council Meeting  
                  of March 31, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C082-2010   Moved by City Councillor Sprovieri  
                  Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Wednesday, April 14, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



# BRAMPTON

## Flower City

## Minutes

### City Council

#### The Corporation of the City of Brampton

**March 31, 2010**

**Members Present:**

The following were present at 1:00 p.m.

Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5

Regional Councillor E. Moore – Wards 1 and 5

Regional Councillor P. Palleschi – Wards 2 and 6

City Councillor J. Hutton – Wards 2 and 6

Regional Councillor J. Sanderson – Wards 3 and 4

Regional Councillor G. Miles – Wards 7 and 8

City Councillor S. Hames – Wards 7 and 8

City Councillor V. Dhillon – Wards 9 and 10

Regional Councillor J. Sprovieri – Wards 9 and 10

**Members Absent:**

City Councillor B. Callahan – Wards 3 and 4 (vacation)

**Staff Present:**

Ms. K. Zammit, Acting City Manager and Commissioner of Corporate Services

Mr. J. Corbett, Commissioner of Planning, Design and Development

Mr. M. Lewis, Commissioner of Finance and Treasurer

Mr. J. Lowery, Commissioner of Community Services

Mr. K. Stolch, Acting Commissioner of Works and Transportation

Mr. J. Patteson, Commissioner of Buildings and Property Management

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services

Mr. P. Fay, City Clerk, Corporate Services

Ms. T. Brenton, Legislative Coordinator, Corporate Services

Ms. L. Mailer, Legislative Coordinator, Corporate Services

Clerical Correction (March 4, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to add reference of report I 8-2, under the appropriate section heading (Planning, Design and Development).

The meeting was called to order at 1:10 p.m. and adjourned at 4:16 p.m.

**A. Approval of the Agenda**

The following motion was considered:

C072-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Hames

That the agenda for the Regular Council Meeting of March 31, 2010, be approved, as amended by the following:

**Additions**

**I 8. Planning, Design and Development**

I 8-2. Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 30, 2010, re: **Supplementary Status Report: Proposed Joint-Use Project - City of Brampton, Brampton Library, the Peel District School Board and Mattamy (Credit River Ltd.) - Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding & Draft Joint Development and Construction Agreement – Ward 6** (File: P20.BP44-1.001).

*(See Unfinished Business Item K 1.)*

**S. BY-LAWS**

95-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to parking or leaving a motor vehicle. (FileG02)(CW077-2010/March 24, 2010).

96-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to authorized resident parking only zones. (FileG02)(CW077-2010/March 24, 2010).

The Mayor noted that the title of By-law 93-2010 was revised to read:

93-2010 To amend Traffic By-law 93-93, as amended, by amending the Schedules relating to No Parking (Schedule XIV), No Stopping (Schedule XV), Fire Routes (Schedule XXII), Through Highways (Schedule III) and Rate of Speed (Schedule X).

Carried

On majority consent, Council agreed to consider Proclamation F3 – Spring Cleanup Month – April 2010 – after dealing with the Consent Motion.

**B. Conflicts of Interest - Nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – March 10, 2010

The following motion was considered:

C073-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of March 10, 2010, to the Council Meeting of March 31, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C074-2010 Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

I 2-1 That the report from J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Olympic Torch School Presentations**, (File M00-VANOC), be received.

- I 2-2
1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Canadian Oncology Nursing Day – April 6, 2010** (File G24), be received; and,
  2. That April 6, 2010 be proclaimed as Canadian Oncology Nursing Day in the City of Brampton.

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- I 2-3    1.    That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Parkinson's Disease Awareness Month – April 2010** (File G24), be received; and,
2.    That the month of April 2010 be proclaimed Parkinson's Disease Awareness Month in the City of Brampton.
- I 2-4    1.    That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Spring Cleanup Month – April 2010** (File G24), be received; and,
2.    That the month of April 2010 be proclaimed Spring Cleanup Month in the City of Brampton.
- I 6-1    1.    That the report from R. Parzei, Senior Manager, Business Services Division, Finance, dated March 11, 2010, to the Council Meeting of March 31, 2010, re: **By-law to Designate Bank Signing Authority and to Repeal By-law 92-2004 and By-law 227-2007** (File 14-2010), be received; and,
2.    That By-Law 90-2010 be passed to designate signing authority on cheques, approval of electronic fund transfers and wire transfers, and to repeal By-Law 92-2004 and By- Law 227-2007.
- I 6-2    That the report from S. Gannon, Manager of Accounting, Finance, dated March 17, 2010, to the Council Meeting of March 31, 2010, re: **Annual Statement of Remuneration and Expenses for 2009** (File 17-2010), be received.
- I 6-3    1.    That the report from S. Gannon, Manager of Accounting, Finance, dated March 12, 2010, to the Council Meeting of March 31, 2010, re: **Amending Agreement between the Association of Municipalities of Ontario (AMO) and the City of Brampton re: Federal Gas Tax**(File 16-2010), be received; and,
2.    That By-law 91-2010 be passed to authorize the Mayor and City Treasurer to execute the amending agreement to the initial Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues under the New Deal for Cities and Communities, between the Association of Municipalities of Ontario and The Corporation of the City of Brampton, in a form approved by the City Solicitor; and,
3.    That the City Treasurer be directed to deposit federal gas tax receipts from AMO to Reserve Fund 91 established for this purpose; and,

4. That the use of the Federal Gas Tax Funds paid to the City for eligible projects be determined through the annual budget process.
- I 8-1
1. That the report from K. Ash, Manager, Development Services, Planning, Design & Development Department, dated March 17, 2010, to the Council Meeting of March 31, 2010, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-area 5 – Paradise Homes Creditview Inc., Fieldgate Developments Inc., Helpert Developments Inc., DiBlasio Corporation, Lyrica Developments Inc., 1624882 Ontario Inc. and Quintessa Developments Inc. – To extend the timing of the execution of the Sub-area 5 Spine Servicing Agreement, James Potter Road Single Source Agreement and Creditview Road Single Source Agreement – Ward 6** (File C03W05.010, C03W05.013, C03W03.005, C03W03.007, C03W03.006, C03W05.012, C03W03.009), be received; and,
  2. That the timing requirement for the execution of the following agreements for all draft plan of subdivision applications within Sub-area 5 be amended from “within four (4) months of the date of the first draft plan approval” to “within six (6) months of the date of the first draft plan approval”:
    - the Spine Servicing Agreement
    - the Creditview Road Single Source Agreement
    - the James Potter Road Single Source Agreement
- I 8-2
- That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 30, 2010, to the Council Meeting of March 31, 2010, re: **Supplementary Status Report: Proposed Joint-Use Project - City of Brampton, Brampton Library, the Peel District School Board and Mattamy (Credit River Ltd.) - Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding & Draft Joint Development and Construction Agreement – Ward 6** (File: P20.BP44-1.001), be received.
- K 1
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, to the Council Meeting of March 31, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20), received; and,
  2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between The Corporation of the City of Brampton, the Peel District School Board, Brampton Public Library Board and Mattamy (Credit River) Limited in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development; and,

3. That the Mayor and Clerk be authorized to execute a Joint Development and Construction Agreement between the Peel District School Board and The Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development; and,
  4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the joint-use project, including, but not limited to, a Joint Operation and Maintenance Agreement and supporting leasing and access agreements with the Peel District School Board and Brampton Public Library Board, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Planning Design and Development.
- Q 1.
1. That Quotation No. Q2009-53 – **To Supply and Install Outdoor Wayfinding Signage Phase 1 for Flower City Community Campus – Ward 4** – dated March 8, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. THAT the contract be awarded to Zip Signs Ltd. in the total amount of \$130,670.93, including applicable taxes, being the lowest price quoted.
- Q 2.
1. That Contract No. 2009-110 – **Supply and Operation of Various Types of Snow Removal Equipment for a Seven (7) Year Period** (File 81), dated March 16, 2010, to the Council Meeting of March 31, 2010, be received; and,
  2. That the contract be awarded as follows:
    - Ashland Paving Ltd. for Part A – Item 1 in the amount of \$1,495,826.20, including applicable taxes;
    - R-Con Contracting Inc. for Part A – Item 2 in the amount of \$269,007.80, including applicable taxes;
    - Sierra Excavating Enterprises Inc. for Part A – Item 3 in the total amount of \$269,403.30, including applicable taxes;
    - Pave-Tar Construction Ltd. for Part B – Item 1 in the total amount of \$1,387,583.50, including applicable taxes;
    - Four Seasons Site Development Ltd. for Part B – Item 2 in the total amount of \$230,542.60, including applicable taxes;
    - Landtek Contracting Inc. for Part B – Item 3 in the total amount of \$231,604.80, including applicable taxes;
    - A & G The Road Cleaners Ltd. for Part C – Item 1 in the total amount of \$1,276,222.00, including applicable taxes;
    - Municipal Maintenance Inc. for Part C – Item 2 in the total amount of \$235,921.40, including applicable taxes;



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Bonum Contracting Inc. for Part C – Item 3 in the total amount of \$250,758.30, including applicable taxes;  
Ashland Paving Ltd. for Part D – Item 1 in the total amount of \$1,208,269.45, including applicable taxes;  
Municipal Maintenance Inc. for Part D – Item 2 in the total amount of \$235,921.40, including applicable taxes;  
Ashland Paving Ltd. for Part D – Item 3 in the total amount of \$285,505.80, including applicable taxes;

for a total award amount of \$7,376,566.55, including applicable taxes, for a one year period; and,

3. That Contract No. 2009-110 be awarded for Year Two, Year Three, Year Four, Year Five, Year Six and Year Seven subject to 2011, 2012, 2013, 2014, 2015, 2016 and 2017 budget approval, performance and successful negotiations up to a maximum increase in cost not to exceed CPI; and further, that once budgets are approved the estimated quantities will be established and the total amount for each year shall be determined; and,
4. That Contract No. 2009-110 be awarded subject to final inspection of all equipment, prior to contract start date; and further, that in the event the proposed equipment shall fail final inspection, the award shall be made to the next lowest price tendered with the ability to provide an acceptable piece of equipment to satisfy the City's snow removal requirements.

- Q 3.
1. That Contract No. 2010-002 – **To Provide Elevator Maintenance Services at Various Locations for a Three (3) Period**, dated March 3, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That the contract be awarded to Direct Elevator Service Ltd. in the total amount of \$349,387.50, including applicable taxes, being the lowest price tendered.
- Q 4.
1. That Contract No. 2010-005 – **Wanless Drive Road Widening (McLaughlin Road to Chinguacousy Road)** – Ward 6 – dated March 19, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That the contract be awarded to Graham Bros. Construction Limited in the total amount of \$9,917,555.57, including applicable taxes, being the lowest price tendered; and,
  3. That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works.

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- Q 5. 1. That Request for Proposal No. RFP2010-008 – **Retaining a Consultant to Provide Contract Administration, Coordination and Inspection Services for the Widening and Improvement of Wanless Drive (McLaughlin Road to Chinguacousy Road)** – Ward 6 – dated March 23, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That Request for Proposal No. RFP2010-008 be awarded to Giffels Associates Limited / IBI Group in the total amount of \$496,818.00, including applicable taxes, being the best value proposal received.
- Q 6. 1. That Request for Proposal No. RFP2010-010 – **Hiring of a Consultant to Develop a Master Plan for the Williams Parkway Campus** – Ward 7, dated March 18, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That Request for Proposal No. RFP2010-010 be awarded to Stantec Consulting Ltd. in the total amount of \$243,075.00, including applicable taxes, being the best value proposal received; and,
3. That a contingency allowance of \$52,500.00, including applicable taxes, for any additional unforeseen work required by Stantec Consulting Ltd., be approved subject to the allowance being used for specific work and costs as approved by the City in writing.
- Q 7. 1. That Contract No. 2010-019 – **Landscape Maintenance Services at Various Locations for a Five (5) Year Period**, dated March 2, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
2. That the contract be awarded as follows:
- Area 1 to Lima's Gardens & Construction Inc. in the total revised amount of \$338,616.39;
  - Area 2 to Lima's Gardens & Construction Inc. in the total revised amount of \$245,088.06;
  - Area 3 to Forever Green Lawn & Landscape Inc. in the total revised amount of \$233,055.90;
  - Area 4 to Lima's Gardens & Construction Inc. in the total revised amount of \$364,331.73;
  - Area 5 to Truserve Groundscare Inc. / Clintar Landscape Management in the total revised amount of \$353,117.63 and
  - Area 6 to BP Landscaping Ltd. in the total revised amount of \$699,870.58
- for a total award amount of \$2,234,080.29, including applicable taxes, for a one year period, being the lowest prices tendered; and,

3. That a contingency allowance in the amount of \$50,000.00, including applicable taxes, for each year for Part B additional landscape maintenance services required on an as and when required basis to be allotted to the contracts as needed, subject to budget approval for each year; and,
  4. That Contract No. 2010-019 be awarded for Year Two, Year Three, Year Four and Year Five, subject to 2011, 2012, 2013 and 2014 budget approval, performance and successful negotiations up to a maximum increase in cost not to exceed CPI; and further, that once budgets are approved the estimated quantities will be established and the total amount for each year shall be determined; and,
  5. That Contract No. 2010-019 be awarded subject to inspection of all equipment, prior to contract start date; and further, that in the event the proposed equipment shall fail inspection, the award shall be made to the next lowest price tendered with the ability to provide an acceptable piece of equipment to satisfy the City's landscape maintenance requirements.
- Q 8.
1. That Contract No. 2010-024 – **Budget Amendment – Road Resurfacing Contract – Various Locations** – dated March 17, 2010, to the Council Meeting of March 31, 2010 (File F81), be received; and,
  2. That Capital Project #083820.001 – Road Resurfacing be reduced by \$168,382.00 and that funding be returned to Reserve Fund #4 – Asset Repair and Replacement; and,
  3. That Capital Project #093820.001 – Road Resurfacing be reduced by \$145,393.00 and that funding be returned to Reserve Fund #4 – Asset Repair and Replacement; and,
  4. That Capital Project #103820-001 - Road Resurfacing be amended to include an additional \$313,775.00 transferred from Reserve Fund #4 – Asset Repair and Replacement; and,
  5. That the contract be awarded to Graham Bros. Construction Limited, in the total amount of \$9,223,381.99, including applicable taxes, being the lowest price tendered.

Carried

**E. Announcements (2 minutes maximum)**

**E 1. Olympic Torch School Presentations**

Ryan Bennett, final Torch Bearer for the City of Brampton's Olympic Torch Relay Community Celebration, and Amanda Lemon, Events Specialist, City of Brampton were present to make this announcement.

Ms. Lemon advised that following the Olympic Torch Relay in Brampton, on December 18, 2009, City staff in partnership with Ryan Bennett, visited various schools throughout the City to share this experience with the students. During these visits, VANOC's "Lights Will Guide You Home" video and a customized slide show featuring highlights of the community celebration were presented. The presentations were very well received and feedback was very positive.

Mayor Fennell, who was in Vancouver and attended some of the events, presented Ryan with VANOC's 2010 emblem and souvenir hat. In addition the Mayor presented Ryan with a photographic collage 3e of the events which were held throughout Brampton.

Ryan thanked the Mayor for the souvenirs and pictures and expressed his appreciation for the honour of representing the City. It was a very historic day when the City came together to share this event and was a wonderful experience.

*(See Report I 2-1)*

**Dealt with under Consent Resolution C074-2009**

**E 2. WinterLights Program 2009**

Jessica Skup, Community Development Coordinator, Community Services, was unavailable to make this announcement. The announcement will be re-scheduled to a future meeting.

**E 3. Government Finance Officers Association – Canadian Award for Financial Reporting**

Regional Councillor Miles advised that the City of Brampton had been awarded the Canadian Award for Financial Reporting for its Annual Financial Report for the Year Ended December 31, 2008, by the Government Finance Officers Association of the United States and Canada.

Mo Lewis, Commissioner of Finance, introduced the Staff responsible for the preparation of the Annual Financial Reports and acknowledged the invaluable input from Corporate Communications staff.

**F. Proclamations** (2 minutes maximum)

**F 1. Canadian Oncology Nursing Day – April 6, 2010**

No representative from the Canadian Association of Nurses in Oncology was available to accept the proclamation.

*(See Report I 2-2)*

**Dealt with under Consent Resolution C074-2009**

**F 2. Parkinson's Disease Awareness Month – April 2010**

Peter Ramos, volunteer facilitator, Brampton Support Group, along with various representatives from Parkinson Society Central and Northern Ontario were present to accept the proclamation.

*(See Report I 2-3)*

**Dealt with under Consent Resolution C074-2009**

**F 3. Spring Cleanup Month – April 2010**

Doug Whillans, Chair, Brampton Clean City Committee, was present to receive the proclamation. Mr. Whillans invited everyone to participate in the Corporate Challenge to take place on April 18, 2010.

*(See Report I 2-4)*

**Dealt with under Consent Resolution C074-2009**

**G. Delegations**

**G 1. Peel Memorial Hospital Redevelopment (PMH) and Local Share**

The following individuals appeared before Council regarding the report from Mayor Fennell dated March 31, 2010, re: Peel Memorial Hospital Redevelopment – A Commitment for a Local Community Share (see Reports from Head of Council H 1).

Item H 1 was brought forward and dealt with at this time.

Mayor Fennell noted that a copy of the "Chronology of City Council Business Regarding Hospital Matters dated March 31, 2010" was distributed to the Members of Council under separate cover prior to the meeting as a reference document.

Mayor Fennell introduced her report noting the proposed business case for the \$420 million integrated health and wellness centre on the site of the former Peel Memorial Hospital includes a local share contribution of \$120 million.

1. Neil Davis, Board Member, William Osler Health System and Chair of Brampton Community Advisory Committee & Community Partners Task Force

Mr. Davis spoke to the following issues related to this subject:

- importance of the City's financial commitment to this project
- status of current health care in the City
- rationale for this second hospital
- budget restrictions and impact of continued downloading
- inability to collect development charges for hospitals
- economic opportunity and job creation
- investment in the downtown core
- capital versus operating costs

2. Ken White, Interim President & CEO, William Osler Health System

Mr. White advised that this is the most exciting project he has been involved with and the proposed model will be a flagship for future health care. Mr. White introduced a video called, **"The Future of Healthcare"** which provided a comprehensive overview of the site and the proposed project.

3. Dr. Frank Martino, Corporate Chief of Family Medicine, William Osler Health System

Dr. Martino stated that this project is a significant vision for the future of health care. The plan has been discussed with clinicians and presented to various community groups. Dr. Martino outlined how this facility will meet the needs of a growing community and fit into the William Osler Health System by providing:

- innovative preventative health care;
- ambulatory care;
- clinics to manage chronic care, mental health, seniors' health and pediatric care; and palliative care;
- provide family care teams;
- offer day surgeries which will eliminate overnight stays.

4. The Honourable Bill Davis, former Premier of Ontario, representing the Friends of Peel Memorial Hospital

Mr. Davis advised that the Co-Chair, Loise Rice, sends her regrets and she was unable to attend today's meeting due to a personal commitment. The Friends of Peel Memorial Hospital is a volunteer group which was brought together to support and promote this project to the community. A great deal of credit goes to Mr. White's involvement and the legacy he leaves behind as he moves on to new challenges. Mr. Davis encouraged Council to support the resolution which will move along a project which will only add to Brampton's success.

5. Heather Picken, Chairperson, William Osler Health System Foundation

Ms. Picken has been a volunteer involved in numerous fund raising activities over the years. Ms. Picken encouraged Council to support the resolution and make a commitment to the \$60 million local share. Ms. Picken assured Council that the community will get behind this campaign and support it financially.

6. Joe McReynolds, Central West Local Health Integration Network (LHIN)

Mr. McReynolds pointed out that this project will be on the leading edge of health care and truly reflect how services will be delivered in the future. The Central West LHIN supports and endorses the business case for this site and is prepared to recommend it to the Minister of Health.

7. Prabhat Kapur, Chair, and Mahen Gupta, President, Hindu Sabha Temple

Mr. Kapur urged Council to support this project as it will meet the needs of the ever growing population and changing demographics of Brampton. Mr. Kapur assured Council that the members of Hindu Sabha Temple are supportive of this initiative and will join in the fund raising campaign for this project.

Mr. Gupta expressed concern with respect to the proposed model and suggested that a full service hospital is required to meet the needs of Bramptonians. Mr. Gupta further suggested that the City lobby the Province of Ontario to pay the full costs as health care is the responsibility of the provincial government and not municipalities.

8. Charles Waud, President, and Jim Schembri, Vice-President, Policy, The Brampton Board of Trade (BBOT)

Mr. Waud advised that the BBOT supports the position of the William Osler Health System that the City commit to this project to fund an integrated health and wellness, multi-disciplinary model of care. Further, the revitalization of this site will have an immediate and future impact on the economy of the City and the development of the downtown corridor.

Mr. Schembri requested that Council endorse the vision which will place Brampton at the centre of health care. The BBOT is committed to work together with all stakeholders to ensure that the provincial government fully understands the need for this facility and the commitment of Bramptonians to its success.

Members of Council discussed the following matters:

- the chronology of Council's position dating back to 2001
- importance of revitalizing the Peel Memorial Hospital site and the economic impact not only on the downtown core, but Brampton as a whole
- underserving of residents in this critical area of health care
- need for development charges to fund hospitals
- fundraising campaign
- communication and media support
- support of MPPs
- Provincial commitment

The following motion was considered:

C075-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Palleschi

That the following delegations to the Council Meeting of March 31, 2010, re: **Peel Memorial Hospital Redevelopment (PMH) and Local Share** (File C16), be received:

1. Neil Davis, Board Member, William Osler Health System and Chair of Brampton Community Advisory Committee & Community Partners Task Force
2. Ken White, Interim President & CEO, William Osler Health System
3. Dr. Frank Martino, Corporate Chief of Family Medicine, William Osler Health System
4. The Honourable Bill Davis, former Premier of Ontario, representing the Friends of Peel Memorial Hospital



5. Heather Picken, Chairperson, William Osler Health System Foundation
6. Joe McReynolds, representing the Central West Local Health Integration Network (LHIN)
7. Prabhat Kapur, Chair, and Mahen Gupta, President, Hindu Sabha Temple
8. Charles Waud, President, and Gary Collins, Executive Director, The Brampton Board of Trade

Carried

The following motion was considered:

C076-2010 Moved by Mayor Fennell  
Seconded by Regional Councillors Miles and Pallechi

1. That the report from Mayor Susan Fennell, dated March 31, 2010, to the Council Meeting of March 31, 2010, re: **Report on Peel Memorial Hospital Redevelopment – A Commitment for a Local Community Share** be received; and
2. That support for a revitalized health care facility at the former Peel Memorial Hospital site be reaffirmed; and
3. That the following resolution which sets out the conditions and expectations of the Council of the City of Brampton related to the local share commitment be passed:

WHEREAS the Council of the City of Brampton has consistently demonstrated its long-standing position that a comprehensive health care plan to meet the needs of its residents is essential to the social and economic vitality of the City; and

WHEREAS the Council of the City of Brampton has since 2000 developed and executed a concentrated and concerted advocacy plan to ensure the Government of Ontario provides long term, sustainable funding to support the health care needs of the residents of Brampton, which successfully resulted in the development of a state of the art Brampton Civic Hospital; and

WHEREAS the Council of the City of Brampton, the Region of Peel, the residents of this community and other donors made an historic contribution of \$122.8 million towards the establishment of the Brampton Civic Hospital; and

WHEREAS the Government of Ontario decision to remove the ability for municipal governments to collect Development Charges Revenue which had previously provided for the development and funding for new hospitals, effectively downloaded a portion of the cost of hospital capital costs to property tax payers to absorb; and

WHEREAS the Council of the City of Brampton alongside community leaders have been tireless advocates for the revitalization of the Peel Memorial Hospital site in recognition that as a designated high-growth community with a growing and diverse population, two hospitals are required to meet existing and emerging health care needs in the community; and

WHEREAS the Council of the City of Brampton successfully persuaded the Government of Ontario in 2007 to invest in the re-development of the Peel Memorial Hospital site; and

WHEREAS the Central West LHIN has identified health care challenges as a result of under-servicing in our community including the lowest ratio of family doctors per capita of any LHIN in the Province of Ontario; the highest incidence of diabetes and heart disease of any LHIN in the province; the highest number of emergency visits at the Brampton Civic Hospital; the highest number of births of any hospital in the country and an annual growth rate for the LHIN that is almost twice the Provincial rate, leading to increased demands for service; and

WHEREAS the Conference Board of Canada recently ranked the City of Brampton, 50th out of 50 in its health report card; and

WHEREAS the William Osler Health System has since developed a plan for an Integrated Health and Wellness Campus at the Peel Memorial Hospital site, proposing a multi-disciplinary integrated model of community-based care anchored by an ambulatory and urgent care centre and complex continuing care facility to meet the health care needs of the residents of Brampton in an enhanced health and wellness campus projected to cost approximately \$420 million; and

WHEREAS the Central West LHIN has approved the business plan submitted to the Government of Ontario by the William Osler Health System; and

WHEREAS the business plan submitted by the William Osler Health System is predicated on a local share contribution from the community of approximately \$120 million; and

WHEREAS the Government of Ontario has not yet approved the plan submitted by the William Osler Health System nor committed to the overall funding requirement of \$420 million; and

WHEREAS the Council of the City of Brampton will, once again, lead the community effort to ensure that the Government of Ontario commits to the revitalization and restoration of health care services on the Peel Memorial Hospital site;

THEREFORE BE IT RESOLVED:

THAT the City of Brampton reaffirm its support for a revitalized health care facility at the former Peel Memorial Hospital site; and

THAT contingent upon the Government of Ontario's approval and commitment to the \$420 million Integrated Health and Wellness Campus, the City of Brampton will:

- a. In response to the business plan submitted to the Government of Ontario by the William Osler Health System, and taking into consideration the contribution of all funding partners, commit to a \$60 million contribution from the City of Brampton towards the requested \$120 million local community share in an amount and timeframe to be determined by Council, with said monies to flow only once the Government of Ontario has made its first financial contribution
- b. Convene the group of impacted and potential funding partners including but not limited to the Region of Peel, the WOHS Foundation and other community leaders for the purpose of identifying and securing available sources of funding to be used towards the requested local community share in an amount of approximately \$120 million over a timeframe to be determined.

THAT the terms and conditions of any funding will be outlined in a contribution agreement and Memorandum of Understanding between the William Osler Health System and the City of Brampton; and

THAT in the event the Government of Ontario fails to approve the plan for an Integrated Health and Wellness Campus on the former Peel Memorial Hospital site, or modifies the plan in any way that significantly impacts the local community share contribution, the City of Brampton will reconsider the amount of its funding commitment and advise the Government of Ontario accordingly; and

THAT the Mayor establish a roundtable and appoint from Members of Council, the William Osler Health System, the William Osler Health System Foundation, the Region of Peel, and other community leaders for the purpose of developing a government relations advocacy plan to ensure that a comprehensive health care plan, with sustainable provincial funding is a priority for the Government of Ontario; and

THAT the City of Brampton, as a provincially designated high growth municipality, continue to advocate for the reinstatement of Development Charges Act revenue for hospital funding; and

THAT the City of Brampton forward this resolution to the Association of Municipalities of Ontario (AMO) for the immediate distribution and attention of municipalities across Ontario who share the City of Brampton's goal to ensure that health care is not compromised because of insufficient funds available through the property tax base to fund hospital capital expenses.

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4. That this resolution and accompanying report be forwarded to the Premier of Ontario, the Minister of Health and Long Term Care, the Minister of Finance and the four area Members of Provincial Parliament for the approval and funding of the \$420 million business plan submitted for the Integrated Health and Wellness Campus.
5. That the Mayor meet with the Premier of the Government of Ontario and relevant Members of Cabinet to reinforce the importance of a comprehensive health care plan, with state of the art facilities and services for the residents of the City of Brampton.

A recorded vote was requested with respect to the foregoing resolution and the motion was voted on and carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschie		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		Callahan

Carried Unanimously  
10 Yeas  
1 Absent

*(See Head of Council Report H 1)*

**H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell dated March 31, 2010, re: **Peel Memorial Hospital Redevelopment (PMH) – A Commitment for a Local Community Share.**

*(See Delegations G 1)*

**Dealt with by Resolutions C075-2010 and 076-2010**

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, dated March 31, 2010, re: **Olympic Torch School Presentations** (File M00-VANOC).

*(See Announcement E 1)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-2 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Canadian Oncology Nursing Day – April 6, 2010**. (File G24).

*(See Proclamation F 1)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-3 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Parkinson's Disease Awareness Month – April 2010**. (File G24).

*(See Proclamation F 2)*

**Dealt with under Consent Resolution C074-2009**

- \* I 2-4 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated March 31, 2010, re: **Spring Cleanup Month – April 2010** (File G24).

*(See Proclamation F 3)*

**Dealt with under Consent Resolution C074-2009**

**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

**I 6. Finance**

- \* I 6-1 Report from R. Parzei, Senior Manager, Business Services Division, Finance, dated March 11, 2010, re: **By-law to Designate Bank Signing Authority and to Repeal By-law 92-2004 and By-law 227-2007** (File 14-2010).

**Dealt with under Consent Resolution C074-2009 and By-law 90-2010**

- \* I 6-2 Report from S. Gannon, Manager of Accounting, Finance, dated March 17, 2010, re: **Annual Statement of Remuneration and Expenses for 2009** (File 17-2010).

*Received*

**Dealt with under Consent Resolution C074-2009**

- \* I 6-3 Report from S. Gannon, Manager of Accounting, Finance, dated March 12, 2010, re: **Amending Agreement between the Association of Municipalities of Ontario (AMO) and the City of Brampton re: Federal Gas Tax** (File 16-2010).

**Dealt with under Consent Resolution C000-2009 and By-law 91-2010**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from K. Ash, Manager, Development Services, Planning, Design & Development Department, dated March 17, 2010, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-area 5 – Paradise Homes Creditview Inc., Fieldgate Developments Inc., Helpport Developments Inc., DiBlasio Corporation, Lyrica Developments Inc., 1624882 Ontario Inc. and Quintessa Developments Inc. – To extend the timing of the execution of the Sub-area 5 Spine Servicing Agreement, James Potter Road Single Source Agreement and Creditview Road Single Source Agreement – Ward 6** (File C03W05.010, C03W05.013, C03W03.005, C03W03.007, C03W03.006, C03W05.012, C03W03.009).

**Dealt with under Consent Resolution C074-2009**

- I 8-2. Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 30, 2010, re: **Supplementary Status Report: Proposed Joint-Use Project - City of Brampton, Brampton Library, the Peel District School Board and Mattamy (Credit River Ltd.) - Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding & Draft Joint Development and Construction Agreement – Ward 6** (File: P20.BP44-1.001).

*(See Unfinished Business Item K 1.)*

**Dealt with under Consent Resolution C074-2009**

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes – **Planning, Design and Development Committee** – March 22, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

- C077-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design & Development Committee of March 22, 2010**, to the Council Meeting of March 31, 2010, Recommendations PDD-042-2010 to PDD055-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD042-2010 That the agenda for the Planning, Design and Development Committee Meeting of March 22, 2010, be approved as printed and circulated.

Carried

- PDD043-2010 1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated March 3, 2010, to the Planning, Design and Development Committee

Meeting of March 22, 2010, re: **Sub-Areas 1 and 3 (Phases 2S and 2W) Credit Valley Secondary Plan – Ward 6** File P26S 45) be received; and

2. That the Growth Management Staging and Sequencing Strategy prepared by KLM Planning Partners Inc. dated September 1, 2004 be approved in principle for the Phase 2S and 2W lands, subject to an addendum containing the amendments outlined within this report.
3. That prior to draft plan approval of any draft plan in Sub-areas 1 and 3, the addendum to the Growth Management Staging and Sequencing Strategy prepared by KLM Planning Partners Inc. dated September 1, 2004 for the remaining Phase 2S and 2W lands, incorporating the amendments outlined in this report, be submitted to the City and approved to the satisfaction of the Commissioner of Planning, Design and Development.
4. That prior to the issuance of the first draft plan approval within Phase 2S, all owners within Phase 2S shall sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the plan may be released for draft approval.
5.
  - (a) That the entire portion of James Potter Road located north of Timberbank Development draft plan located within Phase 2S, shall be constructed prior to the registration of the first plan within Phase 2S.
  - (b) That prior to draft plan approval of the first draft plan in Phase 2S, staff be directed to meet with the landowners to discuss an appropriate mechanism to construct James Potter Road concurrent with the registration of the first plan within Phase 2S to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.
6. That prior to registration of any draft plan in Phase 2S, excluding Timberbank Development, the arrangements for the portion of James Potter Road that will provide a permanent connection at Queen Street West located in Sub-area 5 shall be made to the satisfaction of the Commissioner



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of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.

7. That prior to the issuance of draft plan approval within Phase 2W, all owners within Phase 2W shall sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreements and has delivered the deeds or made the payments required by the agreements, and that the plan may be released for draft approval.
8.
  - (a) That the entire portion of James Potter Road between Bovaird Drive West and Ashby Field Road shall be constructed prior to the registration of the first plan within Phase 2W.
  - (b) That prior to draft plan approval of the first draft plan in Phase 2W, staff be directed to meet with the landowners to discuss an appropriate mechanism to construct James Potter Road concurrent with the registration of the first plan within Phase 2W to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.
9. That prior to draft plan approval the landowners within Sub-areas 1 and 3 (Phases 2S and 2W) shall execute a Single Source Agreement(s) for their respective areas (Phases 2S or 2W) to the satisfaction of the Commissioner of the Planning, Design and Development Department, the Commissioner of Works and Transportation and the City Solicitor.

Carried

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|-------------|---|
| PDD044-2010 | 1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated February 17, 2010, to the Planning, |
|-------------|---|

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Design and Development Committee Meeting of March 22, 2010, re: **Supportive Lodging Houses: City of Brampton Initiated Official Plan Amendment and Zoning By-law** (File C51GR) be received; and,

2. That the Zoning By-law Amendment be revised:
  - i) To amend Section 2 of the By-law to add the R3E-x zone.
  - ii) To delete from Section 5.0 Definitions, clause e), from the “Retirement Home” definition and re-numbering the remaining clauses in a logical and precise manner.
3. That staff be directed to present a final Official Plan Amendment and Zoning By-law to City Council for adoption.

Carried

PDD045-2010

1. That report from H. Zbogor, Manager, Long Range Transportation Planning and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated February 26, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Highway 427 Transportation Corridor Environmental Assessment** (File T17) be received; and,
2. That the extension of Highway 427 to Major Mackenzie Drive be endorsed, allowing for expedited construction and a future transitway immediately to the west of the alignment, in accordance with the “427 Transportation Corridor Environmental Assessment EA” report of January 29, 2010;
3. That the Ministry of Transportation extend the planning area for the future transitway to Highway 7, in order to provide transit network connectivity with Viva and Züm services;
4. That the comments attached hereto as Appendix B, be endorsed as Brampton’s official response to the Ministry’s Notice of Study Completion;
5. That the Ministry of Transportation immediately initiate planning for a possible future extension of Highway 427 at least as far north as Highway 9; and,
6. That a copy of the subject report be forwarded for information to the regions of Peel and York, the cities of Mississauga and

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Vaughan, the Town of Caledon, Metrolinx, the Ministry of Transportation, and the Ministry of the Environment.

Carried

- PDD046-20101.
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 1, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 10206 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 10206 Chinguacousy Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD047-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 2, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 10124 Mississauga Road - Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 10206 Chinguacousy Road be approved, subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD048-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory

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Coordinator, Planning, Design and Development, dated February 1, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 8399 Mississauga Road - Ward 6** (File G33 LA) be received; and

2. That the application for a permit to demolish the property located at 8399 Mississauga Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD049-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 2, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Application for a Permit to Demolish a Residential Property – 27 and 27A West Street - Ward 5** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 27 and 27A West Street be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD050-2010

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated February 22, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Automotive Service Centre Study and Design Guidelines** (File P44) be received; and,
2. That staff be directed to continue to review the policies regarding the locating of automotive service centres within the City to develop recommendations on updating them to take into account the policy directions in the Growth Plan Official Plan Amendment and the Hurontario Main Street Higher Order Transit Study as well as the City's civic design objectives.

Carried

- PDD051-2010
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Planner, Planning, Design and Development, dated March 22, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Vacant Heritage Building Security Considerations and Outline of Proposed Measures to enhance Protection of these Resources** (File G33) be received; and,
  2. That staff be directed to draft a set of heritage-specific amendments to the existing Minimum Maintenance (Property Standards) By-law 104-96 as described in the subject report for Council's consideration; and
  3. That staff be directed to prepare an amendment to the Official Plan for Council's consideration, specifying that the submission and implementation of a "Heritage Resource Protection Plan" setting out a range of protection measures including the posting of financial securities, be required to constitute a complete planning application, pursuant to Sections 34(10.2) and (10.3) of the Planning Act, if affected lands contain cultural heritage resources; and
  4. That notice to convene a statutory public meeting, pursuant to the Planning Act, for the purpose of giving the public an opportunity to make representations in respect to the proposed Official Plan amendment be granted; and
  5. That staff be directed to implement the following additional measures:
    - Launch a focused public outreach program, which may include a brochure, expo display panel, poster, school presentations, media, and establish more formal liaison with police/fire. Some of these initiatives are already in development, in partnership with Corporate Communications and the Brampton Heritage Board;
    - Launch a new page on the City external web portal to increase public awareness of the issue and to outline how the public can notify the appropriate authorities if they observe security breaches or other concerns on vacant heritage properties.
    - Evaluate additional, longer term measures in the months ahead for Council's consideration, focusing on insurance questions, obligating landowners to have heritage measured drawings prepared whenever a heritage

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building is mothballed and reviewing protocols for salvage and storage of architectural elements if a building is lost to fire, archaeological protocols and additional planning tools such as the posting of security bonds well ahead of registration of a subdivision agreement; and

6. That staff report back at the earliest possible date in 2010, with a draft outline of additional, longer term measures focusing on enhanced security of vacant heritage buildings, for Council's consideration.

Carried

PDD052-2010

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 9, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, re: **Subdivision Assumption – Sandringham N502 Subdivision Phase 2 – Registered Plan 43M-1566 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E12.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD053-2010

That the Minutes of the Brampton Heritage Board Meeting of February 23, 2010, to the Planning, Design and Development Committee Meeting of March 22, 2010, Recommendations HB015-2010 to HB027-2010, be approved as printed and circulated.

HB015-2010

That the agenda for the Brampton Heritage Board Meeting of February 23, 2010 be approved as printed and circulated.

HB016-2010

That the Minutes of the Brampton Heritage Board Meeting of January 19, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received, as amended under Item F 4-1, as follows:

- The Brampton Heritage Board, not Historic Bovaird House or the Brampton Historical Society, is to supply the installation materials for the historic plaques

- HB017-2010
1. That the application from Mr. Cecil Ray, on behalf of Ebenezer, Toronto Gore Historical Foundation, dated December 30, 2009, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program for Fence Replacement – Ebenezer Toronto-Gore Historical Foundation Building – 8999 Ebenezer Road – Ward 10** (File G33) be received; and,
  2. That the staff comments from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, dated February 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program for Fence Replacement – Ebenezer Toronto-Gore Historical Foundation Building – 8999 Ebenezer Road – Ward 10** (File G33) be received; and,
  3. That the subject application for a grant be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.
- HB018-2010
- That the Minutes of the Heritage Resources Sub-Committee Meeting of February 2, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received.
- HB019-2010
- That the Minutes of the Outreach and Marketing Sub-Committee Meeting of January 27, 2010, to the Brampton Heritage Board Meeting of February 23, 2010, be received.
- HB020-2010
- That the verbal advisory from Mr. Michael Avis, Chair, Outreach and Marketing Sub-Committee, to the Brampton Heritage Board Meeting of February 23, 2010, re: **“Highlight on Heritage” – Saturday, February 13, 2010 – Bramalea City Centre** (File G33) be received.
- HB021-2010
1. That the Brampton Heritage Board submit the nomination of Ms. Dale O’Hara for an award under the Ontario Heritage Trust’s Heritage Community Recognition Program; and,

2. That the City Clerk's Office work with the Board's Awards Sub-Committee to ensure that the nomination form is processed in the appropriate manner.

HB022-2010

1. That the Heritage Impact Statement prepared by Mr. Phillip H. Carter, Architect and Planner, and Mr. Paul Oberst, Architect, and the Historical Background Report by Robinson Heritage Consulting, dated December 2009, to the Brampton Heritage Board Meeting of February 23, 2010, re: **8656 Creditview Road – Ward 6** (File G33) be received; and,
2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of February 23, 2010, re: **Heritage Impact Statement – 8656 Creditview Road – Ward 6** (File G33) be received; and,
3. That the Brampton Heritage Board does not oppose demolition of the subject property; and,
4. That the Board encourages the owners of the subject property to salvage some of the materials from the home, such as the windows.

HB023-2010

That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 2009, to the Brampton Heritage Board Meeting of February 23, 2010, re: **River Road – Cultural Heritage Landscape – Ward 6** (File G33) be received.

HB024-2010

1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, revised February 2010, to the Brampton Heritage Board Meeting of February 23, 2010, re: **River Road – Cultural Heritage Landscape – Ward 6** (File G33) be received; and,
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB025-2010

1. That the City of Brampton Register of Cultural Heritage Resources Listing Candidate Summary Report from A. Minichillo, Heritage Coordinator,



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Planning, Design and Development, dated January 2010, to the Brampton Heritage Board Meeting of February 23, 2010, re: **60 Mill Street South – Ward 4** (File G33) be received; and,

- HB026-2010
2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.
  1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of February 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. Steve Ganesh** (File G33) be received; and,
  2. That the resignation of Mr. Ganesh from membership on the Brampton Heritage Board be accepted with regret; and,
  3. That Mr. Ganesh be thanked for his participation during his time as a Member of the Board; and,
  4. That the resulting vacancy not be filled, given that the Board is in the final year of its current term.

HB027-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD054-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 22, 2010 (File P45GE) be received.

Carried

PDD055-2010      That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2010 at 7:00 p.m., and April 8, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

- J 2. Minutes – **Special Planning, Design and Development Committee – March 22, 2010**  
(Regional Councillor Gibson – Chair)

The following motion was considered:

C078-2010    Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Moore

That the **Minutes of the Special Planning, Design & Development Committee of March 22, 2010**, to the Council Meeting of March 31, 2010, Recommendations PDD-056-2010 to PDD058-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD056-2010    That the agenda for the Special Planning, Design and Development Committee Meeting of March 22, 2010 be approved as printed and circulated.

Carried

- PDD057-2010    1. That the presentation from B. Steiger, Central Area Planner, Planning, Design and Development, to the Special Planning, Design and Development Committee Meeting of March 22, 2010, re: **City-initiated Amendment to the Central Area Community Improvement Plan (CIP) – Queen Street East Access Management Incentive Program**, be received; and,
2. That the correspondence from John Alati, Davies Howe Partners, dated March 22, 2010, to the Special Planning, Design and Development Committee Meeting of March 22, 2010, re: **Proposed City-initiated Amendment to the Central Area Community Improvement Plan (CIP) – Queen Street East Access Management Incentive Program** be received; and,
3. That staff be directed to report back to Council with the results of the public meeting and a staff recommendation regarding an amendment to the Central Area CIP for the Queen Street East Access Management Incentive Program.

Carried

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PDD058-2010      That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2010 at 7:00 p.m., and April 8, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

J 3.    Minutes – **Committee of Council** – March 24, 2010  
(Regional Councillor Sprovieri - Chair)

The following motion was considered:

C079-2010    Moved by Regional Councillor Sprovieri  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of March 24, 2010**, to the Council Meeting of March 31, 2010, Recommendations CW070-2010 to CW094-2010, be approved as printed and circulated.

Carried

The recommendations were approved as followed:

CW070-2010    That the agenda for the Committee of Council Meeting of March 24, 2010 be approved, as amended, as follows:

To refer the following report to the next City Council Meeting scheduled to take place on March 31, 2010:

- I 7.    Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20).

Carried

- CW071-2010    1. That the presentation from David Maunder, Consultant Engineer, Aquafor Beech Limited, on behalf of City staff, to the Committee of Council Meeting of March 24, 2010, re: **Stormwater Management Master Plan** (File N10) be received; and,
2. That the report from M. Won, Director of Development and Engineering Services, Planning, Design and Development, dated

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February 18, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Stormwater Management Master Plan** (File N10) be received; and,

3. That the Stormwater Management Master Plan prepared by Aquafor Beech Limited dated October 2008, be received and approved for implementation; and,
4. That the following implementing strategies from the Stormwater Management Master Plan be approved to:
  - a. Assess and prioritize the City's existing stormwater management ponds;
  - b. Undertake a Citywide Stream Erosion Assessment Study; and,
  - c. Undertake a Feasibility Analysis of a Stormwater Sewer Charge Study;
5. That staff in conjunction with Corporate Communications be directed to develop a communication plan in order to promote public environmental awareness and stewardship and to assist in the implementation of the City's Stormwater Management Master Plan; and,
6. That staff be directed to review existing practices and policies with the Toronto and Region Conservation Authority and the Credit Valley Conservation Authority in order to co-ordinate and harmonize the stormwater management requirements including the associated levels of effort control targets, modeling requirements, etc., wherever possible.

Carried

- CW072-2010
1. That the presentation from B. Rutherford, Director of Community Development and Service Planning, Community Services, and David Miller, Principal, MacLennan Jaunkalns Miller Architects, to the Committee of Council Meeting of March 24, 2010, re: **Update on Infrastructure Stimulus Fund Project for Donald M. Gordon Chinguacousy Park – Ward 8** (File F65) be received; and,
  2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated March 15, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Update on Infrastructure Stimulus Fund Project for Donald M. Gordon Chinguacousy Park – Ward 8** (File F65) be received.

Carried

- CW073-2010     That the **Minutes of The Brampton Safety Council Meeting of March 4, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations SC021-2010 to SC030-2010 be approved.
- SC021-2010     That the agenda for the Brampton Safety Council Meeting of March 4, 2010 be approved as amended as follows:
- To add:**
- D 2.    Delegation – Mr. Sajan George, Attmar Drive, Brampton, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA).
- SC022-2010     That the Minutes of the Brampton Safety Council Meeting of February 4, 2010, to the Brampton Safety Council Meeting of March 4, 2010, be received.
- SC023-2010     That the presentation by Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **City of Brampton Pedestrian Safety Plan** (File T35) be received.
- SC024-2010
  1. That the delegation of Mr. Sajan George, Attmar Drive, Brampton, to the Brampton Safety Council Meeting of March 4, 2010, re: **Bussing Cancellation Issues/Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
  2. That the e-mail correspondence from Mr. Douglas Prince, Principal, Claireville Public School, dated February 24 and 25, 2010, to the Brampton Safety Council Meeting of March 4, 2010, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
  3. That the Brampton Safety Council encourages Mr. George and the other school parents to pursue their concerns through such means as submitting a petition to the Peel District School Board (PDSB) through their local trustee, Suzanne Nurse, and following up with a delegation at a meeting of the PDSB.

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- SC025-2010      That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **Stepping It Up Pilot Project** (File G25SA) be received.
- SC026-2010      1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of March 4, 2010, re: **Walking Routes to School Pilot Project – Selection of a Date to Review Walking Route for Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,
2. That the Brampton Safety Council participate in a review of the walking route for the subject school on Wednesday, March 10, 2010 at 2:00 p.m.
- SC027-2010      That the information re: **School Travel Planning E-News** (File G25SA), to the Brampton Safety Council Meeting of March 4, 2010, be received.
- SC028-2010      1. That the e-mail correspondence from Mr. Mike Tunio, Traffic Operations Technologist II, Works and Transportation, dated February 9, 2010, to the Brampton Safety Council Meeting of March 4, 2010, re: **Student Pedestrian / Traffic Safety Concerns – St. Kevin Catholic School – 103 Malta Avenue – Ward 3** (File G25SA) be received; and,
2. That the School Principal be requested to give consideration to the following actions:
- a) Print copies of the “Traffic Safety Around Schools and Playgrounds” brochure, which is available on the City’s website in 12 languages, in the languages that are specific to the demographics at the subject school and/or post a notice in the school newsletter advising students and parents/guardians of the availability of this information; and,
- b) Encourage students and parents/guardians to cross with the Crossing Guard located on Malta Avenue in front of the school.
- SC029-2010      That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, dated February 10, 2010, to the Brampton

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Safety Council Meeting of March 4, 2010, re: **Response to Brampton Safety Council Recommendation SC148-2009 (approved by Council on January 27, 2010) – Early Learning Program – Peel District School Board** (File G25SA) be received.

SC030-2010      That the Brampton Safety Council do now adjourn to meet again on Thursday, April 1, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

- CW074-2010      1. That the report from S. Connor, Director of Transit, Works and Transportation, dated March 8, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Extension of Brampton Transit Services in the Town of Caledon – All Wards** (File T59) be received; and,
2. That a by-law be passed to authorize the Mayor and Clerk to execute a Transit Service Agreement for the extension of Brampton Transit Services into the Town of Caledon, between the City of Brampton and the Town of Caledon, in a form satisfactory to the City Solicitor and Director of Transit and to authorize the Director of Transit or his/her designate to amend the Transit Service Agreement, as may be required from time to time, in a form satisfactory to the City Solicitor.

Carried

- CW075-2010      1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated March 14, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Creditview Road – Agreements with various Developers in Block 5 for Single Source Delivery of Development Charge Funded Road Infrastructure – Lands from Queen Street to Eldorado Park – Ward 6** (File P15) be received; and,
2. That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and the Developers noted below, for reimbursement of the costs for the construction by the developers of Creditview Road from Queen Street to Eldorado Park (approximately 1500m) for which the City will pay one hundred percent (100%, 95% DC and 5% tax base) of the actual reasonable cost of the construction of

the entire road works, up to a maximum payment of one million three hundred and ninety four thousand dollars (\$1,394,000) and any costs over such payment shall be the responsibility of the developers, and the agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation:

- DiBlasio Corporation
- Queen's Pointe
- Paradise Home Creditview Inc.
- Honeywood Hills Home Corp.
- 1297226 Ontario Ltd.
- Helpport Developments Inc.
- Lyrica Developments Inc.
- Bram Queen Developments Ltd.
- Bramchin Developments Ltd.
- Jasmine Falls Estates Inc.
- Quintessa Development Inc., and their trustee,
- Credit Valley Block 5 Landowners Group Inc.

Carried

- CW076-2010
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated March 14, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Budget Amendment – James Potter Road – Agreements with various Developers in Block 5 for Single Source Delivery of Development Charge Funded Road Infrastructure – Lands from Queen Street to approximately 30 m south of ORDC Right of Way – Ward 6** (File P15) be received; and,
  2. That the Mayor and Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and the Developers noted below, for reimbursement of the costs for the construction by the developers of James Potter Road from Queen Street to approximately 30 m south of ORDC Right of Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$5,120,000 and 50% of the actual reasonable costs of construction of the three (3) Credit River tributary crossings (currently estimated at \$1.8M) less any costs that the City incurs for work required for completion of the project, and the Developers will pay any additional costs over and above the \$5,120,000 for the road works and the agreement shall be approved as to form by the



City Solicitor and as to content by the Commissioner of Works and Transportation; and,

- DiBlasio Corporation
  - Queen's Pointe
  - Paradise Home Creditview Inc.
  - Honeywood Hills Home Corp.
  - 1297226 Ontario Ltd.
  - Helpport Developments Inc.
  - Lyrica Developments Inc.
  - Bram Queen Developments Ltd.
  - Bramchin Developments Ltd.
  - Jasmine Falls Estates Inc., and their trustee,
  - Credit Valley Block 5 Landowners Group Inc.
3. That the Roads DC funded portion of capital project #103870-001 be amended from the amount of \$4,522,000 to the amount of \$6,920,000.

Carried

- CW077-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 10, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Traffic By-law 93-93, as amended – Administrative Update and Set Fines for Parking in a Municipal Laneway and “Authorized Resident Parking Only” Zone** (File G02) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, and,
  3. That the proposed fine of \$40.00 related to the offence of parking on a municipal laneway under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario; and,
  4. That application be made to the Chief Justice of Ontario for approval of the proposed set fine for parking on a municipal laneway; and,
  5. That the proposed fine of \$35.00 related to the offence of parking in an authorized residential only area without authorization under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario; and,

6. That application be made to the Chief Justice of Ontario for approval of the proposed set fine for parking in an authorized residential only area without authorization.

Carried

CW078-2010     That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW079-2010     That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW080-2010     That the **Minutes of The Brampton Clean City Committee Meeting of February 24, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations BCC008-2010 to BCC018-2010 be approved.

BCC008-2010     That the agenda for the Brampton Clean City Committee Meeting of February 24, 2009 be approved, as amended:

To add the following items:

H 1.    Verbal update by Michelle Robinson, Recreation Supervisor, Clean City, Community Services, re: **Corporate Clean-up**.

J 2.    Correspondence from Narinder Saini, Member, dated February 22, 2010, re: **Resignation from the Brampton Clean City Committee**.

K 2.    Verbal advisory by Diane Butterworth, Program Coordinator, Clean City, Community Services, re: **'Bottled Water Free Day'**

BCC009-2010     That the **Minutes of the Brampton Clean City Committee Meeting of January 27, 2010** to the Brampton Clean City Committee Meeting of February 24, 2010, be received.

BCC010-2010     That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton

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Clean City Committee Meeting of February 24, 2010, re: **Green Education Program Update** (File G25) be received.

BCC011-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Adopt-A-Park Program Update** (File G25) be received.

BCC012-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **2010 Spring Clean-up Update** (File G25) be received.

BCC013-2010      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 11, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received; and,

That the presentation by Jimmy Chan, Member, Clean City High School Green Club Council, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Clean City High School Green Club Council 'Eco Fair'** be received.

BCC014-2010      1. That the correspondence from Mr. Sadaqat Sheikh, Vice-Chair, dated February 9, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,

2. That the resignation effective February 24, 2010, be accepted; and,

3. That Mr. Sadaqat Sheikh be thanked for his contribution to the Brampton Clean City Committee; and,

4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Sheikh's resignation in accordance with the applicable City policy.

BCC015-2010      1. That the correspondence from Mr. Narinder Saini, Member, dated February 22, 2010, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,

2. That the resignation effective February 24, 2010, be accepted; and,
3. That Mr. Narinder Saini be thanked for his contribution to the Brampton Clean City Committee; and,
4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Saini's resignation in accordance with the applicable City policy.

BCC016-2010      That the handout provided by Judy Showers, Manager, Public Education Programs and Services, Region of Peel, to the Brampton Clean City Committee Meeting of February 24, 2010, re: **Region of Peel Initiative on Electronic Waste** be received.

BCC017-2010      That Brampton Clean City Committee work with the Brampton Board of Trade and the appropriate City staff to explore the opportunity of creating a new award category in the Brampton Outstanding Business Achievement Awards program to recognize 'clean and green' companies.

BCC018-2010      That the Brampton Clean City Committee do now adjourn to meet again on March 24, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

CW081-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

CW082-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of February 16, 2010**, to the Committee of Council Meeting of March 24, 2010, Recommendations AAC007-2010 to AAC0013-2010 be approved.

AAC007-2010      That the agenda for the Accessibility Advisory Committee Meeting of February 16, 2010 be approved as amended as follows:

**To add:**

- G 1.    Region of Peel brochure, re: **Accessible Transportation** (File G25AAC); and,

**To make the following changes to Presentations/ Delegations  
Item D 1:**

- Correction to the spelling of the last name for Mr. Paul Van De Gevel
- Delete Mr. Mike Hubicki, Landscape Architect / Project Lead, Aecom, as he could not be in attendance
- Correction to project name to read: **Queen Chinguacousy Community Park – Northwest Corner of Queen Street West and Chinguacousy Road – Ward 6**

AAC008-2010 That the Minutes of the Accessibility Advisory Committee Meeting of January 12, 2010, to the Accessibility Advisory Committee Meeting of February 16, 2010, be received.

AAC009-2010 That the presentation by Mr. Paul Van De Gevel, Landscape Architect, Planning, Design and Development, to the Accessibility Advisory Committee Meeting of February 16, 2010, re: **Queen Chinguacousy Community Park – Northwest Corner of Queen Street West and Chinguacousy Road – Ward 6** (File G25AAC) be received.

AAC010-2010 1. That the verbal report from the AAC Sub-Committee, re: **Mount Pleasant Village Project – Presentation – January 28, 2010** (File G25AAC), to the Accessibility Advisory Committee Meeting of February 16, 2010, be received; and,

2. That the Accessibility Coordinator contact the Planning, Design and Development Department with respect to putting forward a request to the builders to consider including ground level access homes and bungalows in the subject development.

AAC011-2010 That the Region of Peel brochure re: **Accessible Transportation** (File G25AAC), considered at the Accessibility Advisory Committee Meeting of February 16, 2010, be received.

AAC012-2010 1. That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of February 16, 2010, re: **Accessible Parking Spots** (File

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G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of March 9, 2010; and,

2. That the Accessibility Coordinator, Corporate Services, contact staff of Enforcement and By-law Services, Corporate Services, with respect to possible options to address the resident's inquiry and provide this information at the March AAC meeting; and,
3. That a staff member from Enforcement and By-law Services, Corporate Services, be requested to be in attendance at the March meeting for consideration of this matter.

AAC013-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 9, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

CW083-2010 That the **Minutes of the Accessibility Advisory Committee Meeting of March 9, 2010**, to the Committee of Council Meeting of March 24, 2010, Recommendations AAC014-2010 to AAC021-2010 be approved.

AAC014-2010 That the agenda for the Accessibility Advisory Committee Meeting of March 9, 2010 be approved as amended as follows:

**To add:**

- G 1. Discussion at the request of Ms. Jean Jamieson, AAC Member, re: **Proposed Letter to Mattamy Homes regarding Accessible Housing Options for the Mount Pleasant Development** (File G25AAC);
- G 2. Discussion at the request of Mr. Randall Ross, AAC Member, re: **Brampton Transit – Stop Enunciation** (File G25AAC); and,
- G 3. Discussion at the request of Mr. Randall Ross, AAC Member, re: **City of Brampton Policies Relating to the Employment Application Process for Persons with Disabilities** (File G25AAC).

**To make the following change to Item D 1:**

- Correction to the title for Ms. Tina Ranieri-D'Ovidio to read "Building Architect"

- AAC015-2010 That the Minutes of the Accessibility Advisory Committee Meeting of February 16, 2010, to the Accessibility Advisory Committee Meeting of March 9, 2010, be received, as amended as follows:
- To amend the discussion section under Item F 1 to indicate that Ms. Jean Jamieson, AAC Member, would prepare a draft letter to Mattamy Homes with respect to accessible housing options for the Mount Pleasant Development for Committee discussion.
- AAC016-2010 That the presentation by Ms. Tina Ranieri-D'Ovidio, Landscape Architect, Makrimichalos Cugini Architects, and Mr. Davis Falsarella, Project Manager, Special Projects, Planning, Design and Development, to the Accessibility Advisory Committee Meeting of March 9, 2010, re: **Mount Pleasant Village – Library and Community Space** (File G25AAC) be received.
- AAC017-2010 That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of March 9, 2010, re: **Accessible Parking Spots** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of April 13, 2010.
- AAC018-2010
1. That the Accessibility Coordinator, Corporate Services, be requested to draft a letter to Mattamy Homes asking that consideration be given to including options for homes that can be easily adaptable for persons with disabilities and inviting a representative from Mattamy to attend a future meeting; and,
  2. That the draft letter be forwarded to AAC Members in advance of the April 13, 2010 Committee Meeting so that Members can have their comments and questions ready at that time.
- AAC019-2010
1. That the Director of Brampton Transit be requested to provide a report outlining the expectations for drivers as they relate to stop enunciation; and,
  2. That a staff member from Brampton Transit be requested to attend the Accessibility Advisory Committee meeting at the time the report is provided for consideration.

- AAC020-2010
1. That the Director of Human Resources be requested to provide a report to the Accessibility Advisory Committee outlining:
    - a) Policies relating to the hiring of persons with disabilities;
    - b) Possibility of providing alternative application processes for persons with disabilities; and,
  2. That a staff member from the Human Resources Division be requested to attend the Accessibility Advisory Committee meeting at the time the report is provided for consideration.

- AAC021-2010
- That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 13, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

- CW084-2010
1. That the report from Y. Kwiecien, Supervisor of Tax Policy and Assessment, Finance, dated March 10, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
  2. That the schedule of various tax account adjustments, appended to the subject report, be approved.

Carried

- CW085-2010
1. That the report from Y. Kwiecien, Supervisor of Tax Policy and Assessment, Finance, dated March 9, 2010, to the Committee of Council Meeting of March 24, 2010, re: **City Initiated Assessment Appeals** (File F13) be received; and,
  2. That a by-law be passed to authorize certain complaints to the Assessment Review Board as set out in Schedule A of the subject report.

Carried

- CW086-2010
1. That the report from M. Finnegan, Manager of Tax Billing and Administration, Finance, dated March 8, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Land Tax Apportionments** (File F12) be received; and,



2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report, be apportioned in proportion to their relative value for each year as indicated in Schedule A.

Carried

- CW087-2010      1. That the report from J. Patteson, Commissioner of Buildings and Property Management, and M. Lewis, Commissioner of Finance and Treasurer, dated March 19, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Southwest Quadrant Renewal Plan – Status Update – Ward 4** (File B64) be received.

Carried

- CW088-2010      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

- CW089-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations DQ001-2010 to DQ010-2010 be approved.

- DQ001-2010      That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010 be approved as printed and circulated.

- DQ002-2010      That that Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of December 15, 2009, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, be received.

- DQ003-2010      1. That the presentation by Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Peel Heritage Complex Expansion – 3, 5, 7 and 9 Wellington Street East – Ward 3** (File G33) be received; and,

2. That the Downtown and Queen Street Corridor Advisory Committee recommends that the location and design for the Brampton Rapid Transit (BRT / Züm) shelter for the Wellington Street bus stop be finalized in consultation with the architects for the Peel Heritage Complex expansion.

DQ004-2010    That Mr. Sham Jamal, Morguard Investments Limited, be confirmed as the Member at Large on the Downtown and Queen Street Corridor Advisory Committee for the term ending November 30, 2010, or until a successor is named.

DQ005-2010    That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 7, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Touch Technology Update** (File G25DQ) be received.

DQ006-2010    1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 16, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **HACE Program Plan in Downtown Brampton** (File M10) be received; and,

2. That the HACE Mandate and Program Management Framework, as outlined in the subject report, be approved; and,

3. That the designated project team, as outlined in the subject report, be authorized to undertake the project management tasks presented in the report; and,

4. That City staff and the designated project team present the salient findings, strategic recommendations and an implementation plan (including a communication plan) related to a new HACE Program Plan in Downtown Brampton to City Council upon completion of the study process.

DQ007-2010    1. That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Downtown Parking Strategy Study – Public Information Centre held February 11, 2010** (File T38) be received; and,

2. That the Downtown and Queen Street Corridor Advisory Committee recommends a Downtown Parking Strategy that is driven from an economic development perspective as a way to ultimately achieving the financial goals set out in the consultant's report (BA Group Transportation Consultants dated May 2009).

- DQ008-2010      That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, re: **Downtown Beautification** (File G25DQ) be received.
- DQ009-2010      That the update from B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2009, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – February 2010** (File G25DQ) be received.
- DQ010-2010      That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, March 23, 2010 at 8:30 a.m. or at the call of the Chair.

Carried

- CW090-2010      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of February 22, 2010** to the Committee of Council Meeting of March 24, 2010, Recommendations BM001-2010 to BM008-2010 be approved.
- BM001-2010      That the agenda for the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be approved, as amended to add:
- G 2.    Memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated February 22, 2010, re: **Corporate Calling Schedule for March 2010**
- BM002-2010      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of December 14, 2009**, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be received.

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- BM003-2010
1. That the presentation by R. Rouah, Vice President, M5 Marketing and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2010 Tactical Marketing Campaign for Economic Development** be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 10, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2010 Economic Development Marketing Tactical Plan** (File G25) be received; and,
  3. That the 2010 Media Tactical Plan, as outlined in the subject report, be endorsed for Council approval.
- BM004-2010
1. That the presentation by N. Johnston, Acting Manager of Business Development and Marketing, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Economic Development Strategic Marketing Plan Update** (File A23) be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 12, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Economic Development Strategic Marketing Plan Update** (File A23) be received; and,
  3. That the Strategic Marketing Plan Workplan, Phases 1 to 4, as outlined in the subject report, be endorsed by the Business Development and Marketing Advisory Team and that staff be requested to proceed with the Workplan.
- BM005-2010
1. That the presentation by J. Baines, Manager of Business Information and Policy, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2009 Employer Survey and 2010 Business Directory** be received; and,
  2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated February 22, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **2009 Employer Survey and 2010 Business Directory** (File G25) be received.

BM006-2010      That the schedule of meetings for the Business Development and Marketing Advisory Team be amended to change the frequency of meetings to bi-monthly; and,

That the Terms of Reference for the Business Development and Marketing Advisory Team be amended accordingly.

BM007-2010      That the Memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated February 22, 2010, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, re: **Corporate Calling Schedule for March 2010** be received.

BM008-2010      That the Minutes of the Brampton Downtown Development Corporation Board Meeting of October 21, 2009, to the Business Development and Marketing Advisory Team Meeting of February 22, 2010, be received.

BM009-2010      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, April 19, 2010 or at the call of the Chair.

Carried

- CW091-2010      1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 26, 2010, to the Committee of Council Meeting of March 24, 2010, re: **Proposed Naming of Municipal Assets from 2003 Asset Naming List (City Wide) and Amendments to Previously Approved Naming of Assets from 2004 Naming List** (File M00) be received; and,
2. That the candidate names proposed in the report entitled "Municipal Asset Naming List for 2003" (updated October 2009), attached to the subject report as Appendix 2, be approved; and,
3. That the amendments as outlined in the report entitled "Recommended Amendments to Certain Previously Approved Municipal Assets from the Naming List of 2004" (dated October 2009), attached to the subject report as Appendix 3, be approved.

Carried

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- CW092-2010     1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated March 9, 2010, re: **Incorporating an Annual Charity Fundraiser at the Brampton Farmers' Market** (File G25) (RML #2010-002) be received; and,
2. That the Economic Development Office incorporate a Pancake Breakfast fundraiser hosted by City Council into the 2010 Farmers' Market Program on September 11, 2010.

Carried

- CW093-2010     That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 24, 2010, be received.

Carried

- CW094-2010     That the Committee of Council do now adjourn to meet again on Wednesday April 7, 2010 at 9:30 a.m.

Carried

**K.     Unfinished Business**

- K 1.     Report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 18, 2010, re: **Proposed Joint-use Project – City of Brampton, Brampton Library and the Peel District School Board / Mount Pleasant Village Mobility Hub – Draft Memorandum of Understanding and Draft Joint Development and Construction Agreement – Ward 6** (File P20).

*Note: Pursuant to Committee of Council Recommendation CW070-2010 from March 24, 2010, this matter was referred to this meeting.*

**Dealt with under Consent Resolution C074-2010**  
*(See Report I 8-2)*

**L.     Correspondence**

**M.     Resolutions**

**N.     Notices of Motion**

**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1. Quotation No. Q2009-53 – **To Supply and Install Outdoor Wayfinding Signage Phase 1 for Flower City Community Campus – Ward 4** (Q2009-53).

**Dealt with under Consent Resolution C074-2010**

- \* Q 2. Contract No. 2009-110 – **Supply and Operation of Various Types of Snow Removal Equipment for a Seven (7) Year Period** (Contract No. 2009-110).

**Dealt with under Consent Resolution C074-2010**

- \* Q 3. Contract No. 2010-002 – **To Provide Elevator Maintenance Services at Various Locations for a Three (3) Period** (Contract No. 2010-002).

**Dealt with under Consent Resolution C074-2010**

- \* Q 4. Contract No. 2010-005 – **Wanless Drive Road Widening (McLaughlin Road to Chinguacousy Road) – Ward 6** (Contract No. 2010-005).

**Dealt with under Consent Resolution C074-2010**

- \* Q 5. Request for Proposal No. RFP2010-008 – **Retaining a Consultant to Provide Contract Administration, Coordination and Inspection Services for the Widening and Improvement of Wanless Drive (McLaughlin Road to Chinguacousy Road) – Ward 6** (File RFP2010-008).

**Dealt with under Consent Resolution C074-2010**

- \* Q 6. Request for Proposal No. RFP2010-010 – **Hiring of a Consultant to Develop a Master Plan for the Williams Parkway Campus – Ward 7** (File RFP2010-010)

**Dealt with under Consent Resolution C074-2010**

- \* Q 7. Contract No. 2010-019 – **Landscape Maintenance Services at Various Locations for a Five (5) Year Period** (Contract No. 2010-019)

**Dealt with under Consent Resolution C074-2010**

- \* Q 8. Contract No. 2010-024 – **Budget Amendment – Road Resurfacing Contract – Various Locations** (Contract No. 2010-024).

**Dealt with under Consent Resolution C074-2010**

**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

C080-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That By-laws 83-2010 to 96-2010, before Council at its Regular Meeting of March 31, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- |         |  |
|---------|--|
| 83-2010 | To appoint Municipal By-law Enforcement Officers to enforce and to repeal By-law 67-2010.  |
| 84-2010 | To appoint Officers to enforce parking on private property and to repeal By-law 47-2010.   |
| 85-2010 | To establish certain lands as part of the Public Highway System – Sandalwood Parkway East – Part of Block 142, Plan 43M-1153 – Ward 2 (File SP99-65).  |
| 86-2010 | To establish certain lands as part of the Public Highway System – Wanless Drive and Chinguacousy Road – Ward 6.  |
| 87-2010 | To exempt lands from part lot control on Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – Southwest corner of Bramalea Road and Countryside Drive – Ward 9 (PLC10-004). |



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- 88-2010 To exempt lands from part lot control on Registered Plan 43M-1785 – National Homes – Fairwood Circle, east side of Hurontario Street – Ward 9 (PLC10-004).
- 89-2010 To exempt lands from part lot control on Registered Plan 43M-1785 – Knockbolt Construction Ltd. – West side of Bramalea Road, south of Countryside Drive – Ward 9 (PLC10-004).
- 90-2010 To designate signing authority on cheques, approve electronic funds transfer and wire transfers and general banking controls and to repeal By-law 92-2004 and By-law 227-2007 (File F14-2010).  
*(See Report I 6-1)*
- 91-2010 To authorize execution of an amending agreement to the initial Municipal Funding Agreement (MFA) for the Transfer of Federal Gas Tax Revenues under the new Deal for Cities and Communities between the Association of Municipalities of Ontario and The Corporation of the City of Brampton in a for approved by the City Solicitor (File F16-2010).  
*(See Report I 6-3)*
- 92-2010 To authorize certain complaints to the Assessment Review Board (File F13) (CW085-2010/March 24, 2010).
- 93-2010 To amend Traffic By-law 93-93, as amended, by amending the Schedules relating to No Parking (Schedule XIV), No Stopping (Schedule XV), Fire Routes (Schedule XXII), Through Highways (Schedule III) and Rate of Speed (Schedule X) (File T59) (CW077-2010/March 24, 2010).
- 94-2010 To authorize the Mayor and Clerk to execute a Transit Service Agreement for the extension of Brampton Transit Services into the Town of Caledon, between the City of Brampton and the Town of Caledon, in a form satisfactory to the City Solicitor and Director of Transit and to authorize the Director of Transit or his/her designate to amend the Transit Service Agreement, as may be required from time to time, in a form satisfactory to the City Solicitor (File T59) (CW074-2010/March 24, 2010).
- 95-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to parking or leaving a motor vehicle.  
(FileG02)(CW077-2010/March 24, 2010).
- 96-2010 To amend Traffic By-law 93-93, as amended, by amending the Consolidated Text, with respect to authorized resident parking only zones.(FileG02)(CW077-2010/March 24, 2010).

**T.     Closed Session**

**U.     Confirming By-law**

The following motion was considered:

C081-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 31, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

97-2010       To confirm the proceedings of the Regular Council Meeting  
                  of March 31, 2010.

Carried

**V.     Adjournment**

The following motion was considered:

C082-2010   Moved by City Councillor Sprovieri  
                  Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Wednesday, April 14, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk

**April 14, 2010**

**Members Present:** The following were present at 1:00 p.m.

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – April)  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – May)

**Members Absent:** Nil

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. K. Walsh, Acting Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. G. Lagerquist, Acting Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:07 pm, recessed at 2:45 pm, reconvened at 2:54 pm, moved into Closed Session at 2:55 pm, moved out of Closed Session at 3:51 pm, and adjourned at 3:54 pm.

### **A. Approval of the Agenda**

The following motion was considered:

C083-2010 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sanderson

#### **ADD:**

#### **Announcement**

#### **E 2. Spring Cleanup Events – Update**

Michele Robinson, Recreation Supervisor, Community Services,  
will be present to make this announcement.

#### **Reports from Officials**

#### **I.8 Planning, Design and Development**

I 8-1 Report from B. Campbell, Director of Building and CBO,  
Building, Planning, Design and Development, dated April 7,  
2010, re: **Recent Amendments to Sign By-law 399-2002,  
as amended – Proposed Transition Period for Mobile  
Signs** (File 26SI – MS10).

#### **Correspondence**

L 1. Letter from B. Cyr, Owner, Academy of Martial Arts, 41 Main St. S.,  
re: **Downtown Parking Strategy – Parking Rates.**

*(See Delegation G 2 and Report H-1)*

#### **By-laws**

113-2010 A by-law to appoint Officers to Enforce Parking on Private  
Property and to Repeal By-law 84-2010.

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114-2010     A by-law to amend Licensing By-law 1-2002, as amended, in regard to taxi licensing matters (File W91) (CW096-2010/April 7, 2010).

Carried

*Note: Later in the meeting by unanimous vote, the Approval of the Agenda was re-opened and in accordance with the Procedural By-law, consideration of By-law 114-2010 was added to the agenda (See Resolution C100-2010).*

**B.     Conflicts of Interest - Nil**

**C.     Minutes**

C 1.     Minutes – **City Council – Regular Meeting** – March 31, 2010

The following motion was considered:

C084-2010     Moved by City Councillor Callahan  
                      Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of March 31, 2010, to the Council Meeting of April 14, 2010, be approved, as amended, to change the name “Jim McReynolds” to “Joe McReynolds” in Resolution C075-2010, Item 6.

Carried

**D.     Consent**

Item H 1 was moved into Consent.

The following motion was considered:

C085-2010     Moved by City Councillor Dhillon  
                      Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

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- I 2-1 1. That the report from T-Jay Upper, Director, Corporate Communications, Economic Development and Communications, dated April 14, 2010, to the Council Meeting of April 14, 2010, re: **Ontario Coaches Week – April 17 - 26, 2010** (File G24), received; and,
2. That April 17 - 26, 2010 be proclaimed as Ontario Coaches Week in the City of Brampton.
- H 1. 1. That the Head of Council Report from Mayor Susan Fennell, dated April 6, 2010, to the Council Meeting of April 14, 2010, re: **Downtown Parking Strategy – Parking Rates** (File T38), be received; and,
2. That no changes be imposed to the parking rates (including the “one hour free”) in the Downtown Core at this time.
- I 4-2 1. That the report from S. Solski, Manager, Art, Culture and Theatre, Community Services, dated April 2, 2010, to the Council Meeting of April 14, 2010, re: **Request for Funding – Arts Presentation Canada – Art, Culture and Theatre** (File F66) be received; and,
2. That the Theatre's 2011-2012 season application for an Arts Presentation Canada funding contribution under the Artistic Direction of the Theatre Manager be supported and that the Theatre Manager be the contact signing authority on behalf of the City of Brampton Rose Theatre submission, with such contract to be based on content approved by the Theatre Manager in a form approved by the City Solicitor.
- I 5-1 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated March 30, 2010, to the Council Meeting of April 14, 2010, re: **Subdivision Release and Assumption – Sundial Homes (Sheridan) Limited – Registered Plan 43M-1644 – Southeast corner of Steeles Avenue and McLaughlin Road – Ward 3** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1644 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 111-2010 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1644**

Malta Avenue

- Q 1
1. That, the Request for Proposal RFP2010-009 dated April 7, 2010, to the Council Meeting of April 14, 2010, re: **Custom Transit Shelters – Detailed Design, Fabrication and Installation for the Acceleride (Züm) Project, Brampton, Ontario – Wards # 1, 3, 7, 8 and 10**, be received; and,
  2. That Request for Proposal No. RFP2010-009 be awarded to Enseicom Inc. in the total amount of \$997,584.00 (including applicable taxes) for Parts A and B, being the best value proposal received; and,
  3. That the cash allowance on PO #805719 to Graham Bros. Construction Limited for Contract No. 2009-033 for Queen Street Improvements be amended to read \$3,106,776.75 including 10% administration fees to reflect the actual costs for shelter fabrication, installation and commissioning as per Part C of RFP2010-009, on the understanding that Enseicom Inc. shall be performing the work as a subcontractor to Graham Bros. Construction Limited on PO #805719; and,
  4. That staff be authorized to issue a Purchase Order to the Region of Peel for Part D in the amount of \$1,503,335.40, plus administration fees, for shelter fabrication, installation and commissioning under the Region of Peel Road Works portion to be administrated by their General Contractor – Fermar Paving Limited; and further that the Region of Peel shall be reimbursed for Part D through the Acceleride project funding; and further that Enseicom Inc. shall be performing the work as a subcontractor to Fermar Paving Limited, on the understanding that the funds were approved by Council on June 10, 2009 under Contract No. 2009-033 for Queen Street Improvements under Council Resolution C156-2009; and,
  5. That optional future works be awarded to Enseicom Inc. for Part E Main Street Contract in the total amount of \$3,075,823.84 (including HST) for 2011 works and Part F for Steeles Avenue Contract in the total amount of \$3,580,640.04 (including HST) for 2012 works subject to 2011 and 2012 budget approvals and performance and successful negotiations up to a maximum increase in cost not to exceed C.P.I.

Carried

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**E. Announcements (2 minutes maximum)**

**E 1. WinterLights Program 2009**

Michele Robinson, Recreation Supervisor, Community Services, was present to make this announcement.

Ms. Robinson announced that Brampton, in the over 50,000+ population category, received a 5 star rating for its WinterLights Program and special recognition for the Winter Wonderland event at Chinguacousy Park. In addition there were goodwill programs such as 'Stuff the Bus', 'Toys for Tots', Santa for a Senior Program and numerous food drives and school initiatives.

**E 2. Spring Cleanup Events – Update**

Michele Robinson, Recreation Supervisor, Community Services, was present to make this announcement.

Ms. Robinson advised that cleanup events have been held at various recreation centres throughout the City every Saturday in April. Other events include the Corporate Challenge on Friday, April 16, at Centennial Park and Earth Day events on April 22 including the Commissioners' Green Challenge. A new initiative is a drive to encourage everyone to recycle old cell phones with special recycling bins for this purpose to be placed throughout the City.

**F. Proclamations (2 minutes maximum)**

**F 1. Ontario Coaches Week – April 17 – 26, 2010**

Kealey MacLean, a City of Brampton gymnastics coach, was present to accept this proclamation.

Ms. MacLean, on behalf of the coaches and thousands involved with sport, thanked Council for this proclamation.

*(See Report I 2-1)*

**Deat with under Consent Resolution C085-2010**



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**G. Delegations**

- G 1. Possible Delegations re: **Notice of Intention to amend User Fee By-law 380-2003, as amended, Architectural Control Compliance Fee.**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on April 7, 2010.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

**Dealt with by By-law 110-2010**

- G 2. **Downtown Parking Strategy – Parking Rates**

Item H 1 was brought forward and dealt with at this time.

Karen Campbell, President, Brampton Downtown Development Corporation (BDDC), advised that the BDDC concurs with Council's decision to not make any changes to the parking rates in the downtown core. The BDDC has been working on this issue for over two years and notes that parking affects everyone, i.e. business, employees, customers and residents. Implementation of higher parking fees would affect the economic vitality of the downtown business community.

The following motion was considered:

- C086-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the delegation by Karen Campbell, President, Brampton Downtown Development Corporation to the Council Meeting of April 14, 2010, re: **Downtown Parking Strategy – Parking Rates** (File T38), be received.

Carried

*(See Reports from the Head of Council H 1 and Correspondence L 1)*

- G 3. Donna Martin, President of the Brampton Seniors Council, re: **Ontario Senior Summer Games 2012 – Actifest Bid**

Ms. Martin pointed out that the Brampton Seniors Council represents 48 different seniors clubs throughout the City. The Seniors Council endorses the Actifest 2012 Senior Summer Games and will participate to the fullest to ensure the success of the Games.

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The following motion was considered:

C087-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That the delegation from Donna Martin, President of the Brampton Seniors Council, to the Council Meeting of April 14, 2010, re: **Ontario Senior Summer Games 2012 – Actifest Bid** (File C16), be received.

Carried

*(See Report I 4-1 and Resolution C089-2010)*

### G 4. **Proposed Amendments to Licensing By-law 1-2002, as amended – Taxi Licensing Matters**

Committee of Council Recommendation CW096-2010 of April 7, 2010, was brought forward and considered at this time.

1. Inderjit Singh, Taxicab Driver

Mr. Singh suggested that the decision to merge the Taxicab and the Accessible Taxicab Priority List would be unfair to those whose names have been on the Accessible Taxicab Priority List and requested that the recommendation be deferred for a further report.

2. Kamal Said, Taxicab Driver

Mr. Said concurred that the merging of the two lists would be unfair to those on the Accessible Taxicab Priority List who would receive a lower priority on the merged list.

3. Bhupinder Singh Cheema

Mr. Cheema expressed his concerns with respect to merging of the two lists in that it would increase the wait times for those who have been on the priority list for numerous years.

4. Ilias Kottaras

Mr. Kottaras pointed out that staff and the industry have been trying for some time to resolve this issue. It seems fair that since the decision to make the accessible taxi licenses transferrable, the two lists should be merged.

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Discussion took place with respect to the recommendations, as follows:

- Two year consultation with the industry including numerous submissions and delegations
- Decision to make the accessible taxicab plate transferrable
- Consensus of the industry, through the Taxicab Advisory Committee, that the merger of the two lists is preferable

The following motion was considered:

C088-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sprovieri

That the following delegations to the Council Meeting of April 14, 2010, re:  
**Proposed Amendments to Licensing By-law 1-2002, as amended –  
Taxi Licensing Matters** (File W91), be received:

1. Inderjit Singh, Taxicab Driver
2. Kamal Said, Taxicab Driver
3. Bhupinder Singh Cheema
4. Ilias Kottaras

Carried

*(See Committee of Council Minutes – April 7, 2010, Recommendation  
CW096-2010)*

### H. Reports from the Head of Council

- H 1. Report from Mayor Fennell dated April 6, 2010, re: **Downtown Parking  
Strategy – Parking Rates.**

**Dealt with under Consent Resolution C085-2010**  
*(See Delegations G 2)*

### I. Reports from Officials

#### I 1. Public Notice Reports

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**I 2. Economic Development and Communications**

- \* I 2-1 Report from T-Jay Upper, Director, Corporate Communications, Economic Development and Communications, dated April 14, 2010, re: **Ontario Coaches Week – April 17 – 26, 2010** (File G24).

**Dealt with under Consent Resolution C085-2010**  
(See Proclamation F 1)

**I 3. City Manager's Office**

**I 4. Community Services**

- I 4-1 Report from D. Doan, Manager , Program Support, Community Services, dated March 11, 2010, re: **Ontario Senior Summer Games 2012 – Actifest Bid** (File C16).

The following motion was considered:

C089-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Miles

1. That the report from D. Doan, Manager, Program Support, Community Services, dated March 11, 2010, to the Council meeting of April 14, 2010 re: **“Ontario Senior Summer Games 2012 – Actifest Bid** (C16) be received; and,
2. That the submission of the bid document to Sportalliance Ontario for hosting the Ontario Senior Summer Games 2012 – Actifest, be endorsed; and,
3. That if the City's bid is successful, the City's proposed contribution of up to \$82,000 to the 2012 Ontario Senior Summer Games event budget be allocated from the Non-Departmental Community Events Account, subject to 2012 budget approval; and,
4. That although to date, no community which has hosted an Ontario Senior Games event has ever reported a deficit, the City of Brampton agrees to be a guarantor if the Ontario Senior Summer Games should result in a deficit and that the use of funding from Reserve Fund 53 be approved; and,

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5. That if the City's bid to host the Ontario Senior Summer Games is successful, the Mayor and City Clerk be authorized to enter into an agreement with Sportalliance Ontario with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor, together with all other documents necessary to give effect the agreement.

Carried

*(See Delegation G 3 and Resolution C087-2010)*

- \* I 4-2 Report from S. Solski, Manager, Art, Culture and Theatre, Community Services, dated April 2, 2010, re: **Request for Funding – Arts Presentation Canada – Art, Culture and Theatre** (File F66).

**Dealt with under Consent Resolution C085-2010**

**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated March 30, 2010, re: **Subdivision Release and Assumption – Sundial Homes (Sheridan) Limited – Registered Plan 43M-1644 – Southeast corner of Steeles Avenue and McLaughlin Road – Ward 3** (File P13)

**Dealt with under Consent Resolution C085-2010**  
*(See By-law 111-2010)*

**I 6. Finance**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- ` Report from B. Campbell, Director of Building and CBO, Building, Planning, Design and Development, dated April 7, 2010, re: **Recent Amendments to Sign By-law 399-2002, as amended – Proposed Transition Period for Mobile Signs** (File 26SI – MS10).

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The amendments approved by Council on February 24, 2010, with respect to mobile signs, increased the required separation distance between signs and reduced the number to be used on one property in a calendar year.

Members of Council discussed the following issues:

- Public notice provided with respect to the amendments
- Feedback from the mobile sign companies and their customers on the impact on business during these economic times
- Visual aesthetics and community safety
- Need for further consultation and a public meeting
- Transition period to allow the industry and businesses to adjust to the new regulations

In response to a question from Councillor Miles, the City Clerk advised that the recommendations in the report are with respect to implementation and transition provisions relating to Council's decision to amend the Sign By-law. Therefore, it was not a reconsideration of the decision and it was not necessary to re-open the question.

The following motion was considered:

C090-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the report from B. Campbell, Director of Building and CBO, Planning, Design and Development Department, dated April 7, 2010, to the City Council Meeting of April 14, 2010, re:  
**Recommendation Report – Recent Amendments to Sign By-law 399-2002, as amended, Proposed Transition Period for Mobile Signs - All Wards (Files 26SI & MS10)** be received; and
2. That staff implement a seven month transition period for the new provisions for mobile signs approved by Council as part of the Sign By-law amendments enacted on February 24, 2010; and,
3. That this subject be referred to the next Committee of Council meeting for discussion on ways to help businesses after the transition period expires and that Committee consider having a public meeting on this subject.

Carried

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**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes – **Committee of Council** – April 7, 2010  
(City Councillor Callahan - Chair)

The following motion was considered:

C091-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of April 7, 2010**, to the Council Meeting of April 14, 2010, Recommendations CW095-2010 to CW107-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW095-2010 That the agenda for the Committee of Council Meeting of April 7, 2010 be approved, as amended to add:

- M 3. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

CW096-2010 1. That the following delegations to the Committee of Council Meeting of April 7, 2010, re: **Notice of the Intention to Amend Licensing By-law 1-2002, as amended – Taxi Licensing Matters** (File W91) be received:

1. Mr. Rajneesh K. Sharda, Sharda Law Professional Corporation;
2. Ms. Lynn Slade, Member of the Taxicab Advisory Committee; and,

2. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated March 26, 2010, to the Committee of Council Meeting of April 7, 2010, re: **Taxicab Advisory Committee (TAC) Minutes of Meeting – March 8, 2010** (File W91) be received; and,

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3. That the **Minutes of the Taxicab Advisory Committee Meeting of March 8, 2010** to the Committee of Council Meeting of April 7, 2010, Recommendations TC008-2010 to TC020-2010 be approved.

TC008-2010 That the agenda for the Taxicab Advisory Committee meeting of March 8, 2010 be approved as amended as follows:

**To add:**

**G 2. Use of Meters by Taxicabs at the Airport**

TC009-2010 That the Minutes of the Taxicab Advisory Committee Meeting of February 8, 2010, as presented to the Taxicab Advisory Committee meeting of March 8, 2010, be received.

TC010-2010 That the delegation and email from Ilias Kotteras, Taxicab Driver, to the Taxicab Advisory Committee meeting of March 8, 2010, re: **Requirements for Licenses within the Taxicab Industry**, be received.

TC011-2010 That the presentation from Jane Burton, Legal Counsel, Corporate Services, to the Taxicab Advisory Committee meeting of March 8, 2010, re: **Role/Jurisdiction of the City with Respect to Taxicab Licensing**, be received.

TC012-2010 That the verbal presentation and written information outlined below, by Dave Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee meeting of March 8, 2010, re: **Status of Implementation of Driver Training Program**, be received:

- Licensing Process Explained (new and renewal of licenses)
- Successful Applicants
- Unsuccessful Applicants
- Threshold Appeal
- Taxicab Drivers Training Class Outline
- Feedback from drivers who have completed the required training
- Licence and Training fees



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TC013-2010 That the verbal presentation and written information circulated, by Dave Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee meeting of March 8, 2010, re: **Status of Implementation of Requirements for Certified Driver Abstracts**, be received.

TC014-2010 That, for 2009, the City of Brampton issue regular taxicab owners licences based on the formula in place at the time of the issuance of licences in 2008 (ie former Section 29 of By-law 1-2002, as amended); and

That the Licensing By-law be amended as required to implement this issuance of licences; and

That, for 2010, a new formula be created reflecting the Brampton context for the taxicab industry.

TC015-2010 That the Regular Taxicab Priority List and the Accessible Taxicab Priority List be merged, based on seniority of the names on the 2 priority lists; and,

That the licensing by-law be amended, as required to implement this provision; and

That the merging of the 2 lists be undertaken prior to the issuance of the taxicab owners licences under Recommendation TC014-2010.

TC016-2010 That 2 new accessible taxicab owners licences be issued from the newly-merged priority list.

TC017-2010 That the **Schedule of 2010 Taxicab Advisory Committee Meetings**, be approved as follows, with a start time of 1:00pm, and in the Council Committee Room on the 4<sup>th</sup> Floor at City Hall:

- April 12
- May 10
- June 14
- July 12
- August 9
- September 13
- November 14
- December 13.

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TC018-2010 That the email re: **Release of Taxicab Owners Licences** from Stephen Mulholland, dated February 11, 2010, considered at the Taxicab Advisory Committee meeting of March 8, 2010, be received.

TC019-2010 That the submission from Joe Farrugia, re: **Request to Suspend New Driver Training Requirements**, dated March 4, 2010, to the Taxicab Advisory Committee meeting of March 8, 2010, be received.

TC020-2010 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, April 12, 2010 at 1:00 p.m., or at the call of the Chair.

Carried

CW097-2010 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 7, 2010, be received.

Carried

CW098-2010 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 7, 2010, be received.

Carried

CW099-2010 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 22, 2010, to the Committee of Council Meeting of April 7, 2010, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File L15) be received.

Carried

CW100-2010 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 7, 2010, be received.

Carried

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- CW101-2010 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010** to the Committee of Council Meeting of April 7, 2010, Recommendations DQ011-2010 to DQ018-2010 be approved.
- DQ011-2010 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010 be approved as amended as follows:
- To add:**
- D 1. Delegation – Mr. Neil Davis, Davis Webb LLP, re: **Downtown Parking Strategy** (File T38); and,
- E 2. Verbal update from Mr. John Corbett, Commissioner of Planning, Design and Development, re: **Special Planning, Design and Development Committee Meeting - Central Area Community Improvement Plan (CIP) 2007 / Queen Street East Access Management Incentive Program – March 22, 2010** (File P75CE).
- DQ012-2010 That the draft Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of February 16, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010, be received.
- DQ013-2010
1. That the delegation of Mr. Neil Davis, Davis Webb LLP, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010, re: **Downtown Parking Strategy** (File T38) be received; and,
  2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 9, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010, re: **Downtown Parking Strategy – Public Information Centre Comments** (File T38) be received.
- DQ014-2010 That the Downtown and Queen Street Corridor Advisory Committee recommends rejection of the consultant's recommendations (BA Group Transportation Consultants – Final Draft Report – May 2009) toward revenue generation from structured parking rates and does not support any attempt to raise parking fees in the downtown at this time.

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- DQ015-2010      That the verbal update from Mr. John Corbett, Commissioner of Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010, re: **Special Planning, Design and Development Committee Meeting – Central Area Community Improvement Plan (CIP) 2007 / Queen Street East Access Management Incentive Program – March 22, 2010** (File P75CE) be received.
- DQ016-2010      That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010, re: **Economic Indicators – Brampton Central Area – February 2010** (File G25DQ) be received.
- DQ017-2010      That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of March 22, 2010, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – March 2010** (File G25DQ) be received.
- DQ018-2010      That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, April 20, 2010 at 8:30 a.m. or at the call of the Chair.
- Carried
- CW102-2010      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 7, 2010, be received.
- Carried
- CW103-2010      1. That the report from S. Connor, Director of Transit, Works and Transportation, dated March 25, 2010, to the Committee of Council Meeting of April 7, 2010, re: **PRESTO (GTA Fare System) Update** (File T64) be received; and,

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2. That a by-law be passed to authorize the Mayor and Clerk to extend the procurement agreement which appoints Metrolinx to act as the Agent for the City and other participating municipalities and GO Transit for the procurement of the GTA Fare System.

Carried

- CW104-2010
1. That the report from K. Lauppe, Manager of Road Operations, Works and Transportation, dated March 26, 2010, to the Committee of Council Meeting of April 7, 2010, re: **Downtown Leaf Collection Program Update** (File T12) be received; and,
  2. That the leaf collection program area boundaries be revised as illustrated in Appendix B, Leaf Collection Program – Revised 2010 Downtown Boundaries Map, attached to the subject report.

Carried

- CW105-2010
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 7, 2010, be received.

Carried

- CW106-2010
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
  - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice
  - M 3. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

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CW107-2010 That the Committee of Council do now adjourn to meet again on Wednesday, April 21, 2010 at 9:30 a.m.

Carried

J 2. Recommendations – **Planning, Design and Development Committee – April 7, 2010**  
(Regional Councillor Gibson - Chair)

Councillor Gibson noted that only the recommendations are before Council for approval and that the meeting minutes would be present to Council at its next meeting for receipt.

C092-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the **Recommendations of the Planning, Design & Development Committee of April 7, 2010**, to the Council Meeting of April 14, 2010, Recommendations PDD-059-2010 to PDD076-2010, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD059-2010 That the agenda for the Planning, Design and Development Committee Meeting of April 7, 2010, be approved as amended:

**To correct Item Q 1 to read as follows:**

Correspondence from Les Matchett, Heathwood Homes (Meadowvale) Limited (TRCA), dated March 19, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Walker, Nott, Dragicevic Associates Limited – Mount Pleasant Group of Cemeteries – 7584 and 7608 Chinguacousy Road – West side of Chinguacousy Road and South of Steeles Avenue – Ward 6** (File T03W14.012).

Carried

PDD060-2010 1. That the report from A. Parsons, Acting Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated March 10, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan – Gagnon & Law Urban**

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**Planners Ltd. – Sequoia (Walnut Grove) Ltd. – East side of Upper Churchville Road and North of Steeles Avenue West – Ward 6** (File C03W02.005) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD061-2010      1. That the report from P. Snape, Manager Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated March 8, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Moffett & Duncan Architects Inc., on behalf of the Peel District School Board – South east corner of Mavis Road and Ray Lawson Boulevard – Ward 4** (File T02W14.015) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD062-2010      1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated March 5, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc., on behalf Lindvest Properties (Heart Lake) Limited – West of Heart Lake Road and North of Bovaird Drive East – Ward 2** (File C03E16.003) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the

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completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD063-2010
1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated March 5, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd., on behalf of 2077060 Ontario Inc. (Saberwood Homes) – West of Heart Lake Road and North of Bovaird Drive East – Ward 2** (File C02E12.014) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD064-2010
1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated March 5, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd., on behalf of Andrin (Heart Lake) Properties Limited – West of Heart Lake Road and North of Bovaird Drive East – Ward 2** (File C02E11.020) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried



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- PDD065-2010
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 10, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Proposed Draft Plan of Condominium and Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Metrus Development Inc. (Rosedale Village Phase 5D) – North of Sandalwood Parkway and West of Dixie Road – Ward 9** (File C03E15.008) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD066-2010
1. That the report from A. Parsons, Acting Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated March 10, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Zoning By-law – Robert Lackey – Sikh Education & Religious Society – East side of Heart Lake Road and South of Mayfield Road – Ward 9** (File C03E17.003) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD067-2010
1. That the report from P. Snape, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated March 9, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – The Planning Partnership – 2233223 Ontario Ltd. – 10 Bramwin Court, East of Torbram Road and North of Walker Drive – Ward 8** (File C06E02.006) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD068-2010
1. That the report from P. Snape, Manager , Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated March 5, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Walker, Nott, Dragicevic Associates Limited – Mount Pleasant Group of Cemeteries – 7584 and 7608 Chinguacousy Road – West side of Chinguacousy Road and South of Steeles Avenue – Ward 6** (File T03W14.012) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD069-2010
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 17, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning**

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**Partners Inc. – Loteight Conthree Inv. Limited – West of Chinguacousy Road and North of Queen Street West – Ward 6** (File C03W08.007) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD070-2010

1. That the report from P. Snape, Manager, Development Services, and O. Lababidi Development Planner, Planning, Design and Development, dated March 8, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – EMC Group Limited – Lyngate Developments Inc. – West side of Clarkway Drive, and South of Castlemore Road – Ward 10** (File C10E10.011) be received; and,
2. That prior to the issuance of draft plan approval, the applicant make the necessary revisions to the draft plan relating to the road widening requirements on Clarkway Drive as determined by the Class Environmental Assessment for Clarkway Drive (Castlemore Road to 600 m north of Cottrelle Boulevard), to the satisfaction of the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation;
3. That prior to the issuance of draft plan approval, the applicant pre-dedicate the land required due to the road widening requirements on Clarkway Drive as determined by the Class Environmental Assessment, to the satisfaction of the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation;
4. That prior to the issuance of draft plan approval, the applicant sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the

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deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

5. That prior to the issuance of draft plan approval, the applicant obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
6. That prior to the issuance of draft plan approval, the applicant make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City Solicitor to execute a preliminary subdivision agreement. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
7. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated;
8. That the street name "Vanderpool Crescent" be approved for this proposed plan of subdivision and approved street names "Drummondville Drive", "Oshawa Drive", "Riseborough Drive", and "Meltwater Crescent" be included in this proposed plan of subdivision;
9. That the applications be approved when all matters to be satisfied prior to draft plan approval are satisfied, and that conditions of draft plan approval shall include:
  - a. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law; and,
  - b. That staff be authorized to issue the notice of draft plan approval at such time as all outstanding items approved by Council are addressed to the satisfaction of the Commissioner of Planning, Design and Development, including:

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1. any necessary red-line revisions to the draft plan identified by staff, including:
  - a. Incorporate the portion of Buffer Block 147 that is adjacent to the window street on Vanderpool Crescent into the Vanderpool Crescent road allowance.
  - b. Temporary cul-de-sacs to the City's standards (Drg. # 214) shall be required at the following locations if the respective adjacent subdivisions are built at a later stage:
    - (i) Northerly subdivision limits of Oshawa Drive and Vanderpool Crescent;
    - (ii) Southerly subdivision limit of Meltwater Crescent;
    - (iii) Westerly subdivision limit of Riseborough Drive;
2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions of Draft Approval:
  - a. That the applicant shall agree in writing to the form and content of an implementing zoning by-law;
  - b. That the "Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Cottrelle Boulevard Construction from Thorndale Road to Via Romano Way" is to be fully executed as determined by the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;

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- c. That the “Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Clarkway Drive construction between the points 230 metres north of Cottrelle Boulevard and approximately 200 metres north of Bellchase Trail” is to be fully executed as determined by the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;
  - d. That the Developer agrees that the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation shall be satisfied with the Bram East Sub-Area 1 Landowner’s Group’s progress regarding the construction of the Cottrelle Boulevard Bridge (the “Bridge”) over the Clarkway Tributary of the West Humber River. Progress in this regard must be made to the satisfaction of the City, prior to the reduction of securities below \$750,000;
10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

- PDD071-2010      1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated March 8, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – EMC Group Limited – Lyngate Developments Inc. – East side of Clarkway Drive and South of Castlemore Road – Ward 10** (File C11E09.002) be received; and,

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2. That prior to the issuance of draft plan approval, the applicant make the necessary revisions to the draft plan relating to the road widening requirements on Clarkway Drive as determined by the Class Environmental Assessment for Clarkway Drive (Castlemore Road to 600 m north of Cottrelle Boulevard), to the satisfaction of the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation;
3. That prior to the issuance of draft plan approval, the applicant pre-dedicate the land required due to the road widening requirements on Clarkway Drive as determined by the Class Environmental Assessment, to the satisfaction of the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation;
4. That prior to the issuance of draft plan approval, the applicant sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
5. That prior to the issuance of draft plan approval, the applicant obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
6. That prior to the issuance of draft plan approval, the applicant make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City Solicitor to execute a preliminary subdivision agreement. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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7. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study shall be approved by the City and any revisions to the subdivision plan shall be accommodated;
8. That prior to the issuance of draft plan approval, the applicant shall demonstrate together with the Block Plan group that adequate open space blocks are maintained between Apply Valley Way and the valley. This may require red-line revisions to the plans to accommodate a vista block;
9. That the street names “Aspermont Crescent”, “Wellpark Way”, “Micarta Avenue” and “Baddow Road” be approved for this proposed plan of subdivision and approved street names “Apple Valley Way” be included in this proposed plan of subdivision;
10. That the application be approved when all matters to be satisfied prior to draft plan approval are satisfied, and that conditions of draft plan approval shall include:
  1. any necessary red-line revisions to the draft plan identified by staff, including:
    - a. Incorporate the portion of Buffer Block 149 that is adjacent to the window street on Aspermont Crescent into the Aspermont Crescent road allowance.
  2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, and the following specific conditions of Draft Approval:
    - a. That the following items of the Toronto and Region Conservation Authority (TRCA) shall be satisfied prior to the offering for sale of lots on this plan which are presently flood prone and on which floodplain impacts will be alleviated through the proposed Highway 50 culvert works:



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- i. The Bram East Area “F” (Phase 3 – which incorporates these lands) Master Environmental Servicing Plan (MESP) be completed to the satisfaction of TRCA staff, and that the proposed draft plan of subdivision be revised if required to incorporate the recommendations of the MESP.
  - ii. That all outstanding issues pertaining to the proposed replacement of downstream culverts under Highway 50 for the purposes of alleviating flooding on the subject properties be completed to the satisfaction of the TRCA;
  - iii. That flood line mapping – which incorporate revised modelling based upon the proposed Highway 50 culvert modifications – be provided to the TRCA (to the satisfaction of the TRCA) and that the limits of development on the proposed draft plans be revised, if required, to provide for the required buffers and setbacks, as outlined in the Phase 3 MESP;
  - iv. That all outstanding issues pertaining to interim servicing and site preparation within or adjacent to flood prone lands that are to be completed in advance of the Highway 50 culvert replacements be completed to the satisfaction of the TRCA;
- b. That the applicant shall as part of the required architectural approval provide upgraded facade treatments for the dwellings that back on to the valley opposite to the mixed commercial / industrial lands;

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- c. That the applicant shall provide a 5.0m aerial easement beyond the Official Plan right-of-way limit for placement of Hydro One Brampton facilities along Highway 50. The applicant shall grant all necessary easements as may be required for guying (pole support) to Hydro One Brampton;
- d. That the applicant shall agree in writing to the form and content of an implementing zoning by-law;
- e. That the “Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Cottrelle Boulevard Construction from Thorndale Road to Via Romano Way” is to be fully executed as determined by the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;
- f. That the “Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Clarkway Drive construction between the points 230 metres north of Cottrelle Boulevard and approximately 200 metres north of Bellchase Trail” is to be fully executed as determined by the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;
- g. That the Developer agrees that the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation shall be satisfied with the Bram East Sub-Area 1 Landowner’s Group’s progress regarding the construction of the Cottrelle Boulevard Bridge (the “Bridge”) over the Clarkway Tributary of the West Humber River. Progress in this regard must be made to the satisfaction of the City, prior to the reduction of securities below \$750,000.

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11. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

PDD072-2010

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 17, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West and East of Creditview Road – Ward 6** (File C03W03.010) be received; and,
2. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
3. That within six (6) months of the date of the first draft plan approval, the following agreements are required to be executed by the signatories to the Cost Sharing Agreements and by the City to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
  - the Spine Servicing Agreement
  - the Creditview Road Single Source Agreement
  - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the Orangeville Railway Development Corporation right of way to connect with the Altone subdivision south of Block 5
  - James Potter Road Expropriation Agreement;

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In accordance with Section 51(44) of the *Planning Act*, the Commissioner of Planning, Design and Development will withdraw draft plan approval if the above agreements are not executed within six (6) months of the date of the first draft plan approval;

4. That the City's practice to require the Single Source Delivery of Development Charge Funded Road Infrastructure be executed "prior to" draft plan approval, which is in accordance with City Guidelines, be waived for this application;
5. That staff include a draft plan approval condition that will require a warning clause to be included in all agreements of purchase and sale for subdivisions within Sub-area 5 advising purchasers that draft plan approval will be automatically withdrawn unless the Spine Servicing Agreement, Creditview Road Single Source Agreement, James Potter Road Single Source Agreement and James Potter Road Expropriation Agreement are executed by the City and landowners within six (6) months of the date of the issuance of the first draft plan approval;
6. That prior to the issuance of draft plan approval, the applicant sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
7. That prior to the issuance of draft plan approval, the arrangements for the portion of James Potter Road, including the posting of securities, that will provide a permanent connection at Queen Street West located in Sub-area 5, be made to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor;
8. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Functional Servicing Report prepared by RAND Engineering be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services, the Region of Peel and the Credit Valley Conservation;

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9. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyer's information map and a Sub-area 5 Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
10. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
11. That prior to draft plan approval, the application receive development cap allocation for the proposed 40 residential units;
12. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law;
13. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law for the subject applications;
14. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
  - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
  - (ii) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement, the James Potter Road Expropriation Agreement and the approved Growth Management Staging and

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- (iii) Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

- 15. That this decision be considered null and void and new development application be required, unless a zoning by-laws is passed within 36 months of the Council approval of this decision.

Carried

PDD073-2010      That the Minutes of the Brampton Heritage Board Meeting of March 23, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, Recommendations HB028-2010 to HB041-2010, be approved as printed and circulated.

HB028-2010      That the agenda for the Brampton Heritage Board Meeting of March 23, 2010 be approved as amended as follows:

**To add:**

F 4-3. **Proposal from the Outreach and Marketing Sub-Committee for Material Purchase (Adhesive for Installation of Historic Plaques)** (File G33).

F 4-4. **Proposal from the Outreach and Marketing Sub-Committee for Purchase of a Wireless PA System** (File G33);

K 2. Correspondence from Maxine Hermolin, Executive Director, Eldorado Camp & Amusements Limited, dated March 15, 2010, re: **Eldorado Camp & Amusements Limited – Heritage Designation for Camp Naivelt** (File G33);

K 3. E-mail correspondence from Ms. Paula Wubbenhorst, Heritage Coordinator, City of Mississauga, dated March 23, 2010, re: **Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee – Monday, June 7, 2010 – Riverwood Property – Mississauga** (File G33); and,

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- M 1. Copy of report consideration by Planning, Design and Development Committee on March 22, 2010, from A. Taranu, Manager, Urban Design and Public Buildings, and J. Leonard, Heritage Planner, Planning, Design and Development, dated March 22, 2010, re: **Vacant Heritage Building Security Considerations and Outline of Proposed Measures to enhance Protection of these Resources** (File G33).

HB029-2010            That the Minutes of the Brampton Heritage Board Meeting of February 23, 2010, to the Brampton Heritage Board Meeting of March 23, 2010, be received.

- HB030-2010            1.     That the delegation of Mr. Dan O'Reilly, Brampton Resident, to the Brampton Heritage Board Meeting of March 23, 2010, re: **Request for the Listing of the Gore Road as a Cultural Heritage Landscape on the City of Brampton's Register of Cultural Heritage Resources** (File G33) be received; and,
2.     That the subject request be **referred** to the Brampton Heritage Board's Heritage Resources Sub-Committee for review.

HB031-2010            That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 2, 2010** (File G33), to the Brampton Heritage Board Meeting of March 23, 2010, be received.

HB032-2010            That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 24, 2010** (File G33), to the Brampton Heritage Board Meeting of March 23, 2010, be received.

- HB033-2010            1.     That the **Proposal from the Outreach and Marketing Sub-Committee for Purchase of a Portable Literature Stand** (File G33), to the Brampton Heritage Board Meeting of March 23, 2010, be received; and,
2.     That the subject proposal be supported, in principle, pending review of budgeting and policy considerations and sign-off by senior staff.

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- |            |  |
|------------|--|
| HB034-2010 | <ol style="list-style-type: none"><li>1. That the <b>Proposal from the Outreach and Marketing Sub-Committee for Material Purchase (Adhesive for Installation of the Board's Historic Plaques)</b> (File G33), to the Brampton Heritage Board Meeting of March 23, 2010, be received; and,</li><li>2. That the subject proposal be supported, in principle, pending review of budgeting and policy considerations and sign-off by senior staff.</li></ol>   |
| HB035-2010 | <ol style="list-style-type: none"><li>1. That the <b>Proposal from the Outreach and Marketing Sub-Committee for Purchase of a Wireless PA System</b> (File G33), to the Brampton Heritage Board Meeting of March 23, 2010, be received; and,</li><li>2. That the subject proposal be supported, in principle, pending review of budgeting and policy considerations and sign-off by senior staff.</li></ol>  |
| HB036-2010 | <ol style="list-style-type: none"><li>1. That the memorandum from Mr. David Moote, Chair, Brampton Heritage Board Awards Sub-Committee, dated March 23, 2010, to the Brampton Heritage Board Meeting of March 23, 2010, re: <b>Nomination of Habitat for Humanity for an Award under the Ontario Heritage Trust Heritage Community Recognition Program</b> (File G33) be received; and,</li><li>2. That the Brampton Heritage Board submit the nomination of Habitat for Humanity for an award under the Ontario Heritage Trust Heritage Community Recognition Program; and,</li><li>3. That the City Clerk's Office work with the Board's Awards Sub-Committee to ensure that the nomination submission is processed in the appropriate manner.</li></ol> |
| HB037-2010 | <ol style="list-style-type: none"><li>1. That the <b>Minutes of the Churchville Heritage Committee Meeting of March 8, 2010</b> (File G33CH), to the Brampton Heritage Board Meeting of March 23, 2010, be received; and,</li><li>2. That the following recommendations outlined in the subject minutes be endorsed:</li></ol>   |



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- a) That the heritage permit application from Mr. Mark Watson for the creation of a basement and erection of a small addition to 1269 Martins Boulevard be approved; and,
- b) That the heritage permit application from Mr. Christopher Colclough for the demolition of the detached, double garage on 1263 Martins Boulevard be approved.

HB038-2010      That the correspondence from Mr. Bert Duclos, Heritage Outreach Consultant, Ministry of Culture, dated March 15, 2010, to the Brampton Heritage Board Meeting of March 23, 2010, re: **Letter of Authority from the Director, Central Production and Verification Services Branch, Ministry of Government Services – Waiving of Tariff Fees at Land Registry Offices for Municipal Heritage Committee Members and their Students** (File G33) be received.

HB039-2010      That the correspondence from Maxine Hermolin, Executive Director, Eldorado Camp & Amusements Limited, dated March 15, 2010, to the Brampton Heritage Board Meeting of March 23, 2010, re: **Eldorado Camp & Amusements Limited – Heritage Designation for Camp Naivelt** (File G33) be received.

HB040-2010      That the e-mail correspondence from Ms. Paula Wubbenhorst, Heritage Coordinator, City of Mississauga, dated March 23, 2010, to the Brampton Heritage Board Meeting of March 23, 2010, re: **Annual Meeting of Municipal Heritage Committees of Peel Sub-Committee – Monday, June 7, 2010 – Riverwood Property – Mississauga** (File G33) be received.

HB041-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 20, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD074-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 7, 2010 (File P45GE) be received.

Carried

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PDD075-2010      That the correspondence from Les Matchett, Heathwood Homes (Meadowvale) Limited (TRCA), dated March 19, 2010, to the Planning, Design and Development Committee Meeting of April 7, 2010, re:  
**Application to Amend the Official Plan and Zoning By-law – Walker, Nott, Dragicevic Associates Limited – Mount Pleasant Group of Cemeteries – 7584 and 7608 Chinguacousy Road – West side of Chinguacousy Road and South of Steeles Avenue – Ward 6** (File T03W14.012) be received.

Carried

PDD076-2010      That the Planning, Design and Development Committee do now adjourn to meet again on April 8, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

J 3.      Recommendations – **Special Planning, Design and Development Committee** – April 8, 2010  
(Regional Councillor Gibson – Chair)

Councillor Gibson noted that only the recommendations are before Council for approval and that the meeting minutes would be present to Council at its next meeting for receipt.

The following motion was considered:

C093-2010      Moved by Regional Councillor Gibson  
                      Seconded by Regional Councillor Palleschi

That the **Recommendations of the Special Planning, Design & Development Committee of April 8, 2010**, to the Council Meeting of April 14, 2010, Recommendations PDD-077-2010 to PDD080-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD077-2010      That the agenda for the Planning, Design and Development Committee Meeting of April 8, 2010, be approved as amended:

**To add re Item C1 correspondence from the following:**

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- Ryan Virtanen, KLM Planning Partners, dated April 5, 2010
- Mark Yarranton, KLM Planning Partners, dated April 7, 2010, on behalf of landowners within the Bram East Sub Area 2 Block Plan
- Darren Steedman, Chair, BILD Peel Chapter, dated April 7, 2010
- Carl Brawley, Glen Schnarr and Associates, dated April 8, 2010, on behalf of the Roman Catholic Episcopal Corporation Toronto Diocese.

Carried

- PDD078-2010
1. That the report from D. Waters, Manager, Land Use Policy, and C. LaRota, Policy Planner, Planning, Design and Development, dated March 8, 2010, to the Planning, Design and Development Committee Meeting of April 8, 2010, re: **Places of Worship City-Wide Policy Review** (File P22 ) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and comments from the circulation of the draft Official Plan Amendment and Zoning By-law, and final recommendations.

Carried

- PDD079-2010
- That correspondence from the following to the Planning, Design and Development Committee Meeting of April 8, 2010, re: **Places of Worship City-Wide Policy Review** (File P22) be received:
- Mona Simon, 43 Fenton Way, Brampton, dated March 11, 2010
  - Ryan Virtanen, KLM Planning Partners, dated April 5, 2010
  - Mark Yarranton, KLM Planning Partners, dated April 7, 2010, on behalf of landowners within the Bram East Sub Area 2 Block Plan
  - Darren Steedman, Chair, BILD Peel Chapter, dated April 7, 2010
  - Carl Brawley, Glen Schnarr and Associates, dated April 8, 2010, on behalf of the Roman Catholic Episcopal Corporation Toronto Diocese.

Carried

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PDD080-2010      That the Planning, Design and Development Committee do now adjourn to meet again on April 19, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

**K.    Unfinished Business**

**L.    Correspondence**

**L 1    Downtown Parking Strategy – Parking Rates**

Letter (undated) from B. Cyr, Owner, Academy of Martial Arts, 41 Main St, re: **Downtown Parking Strategy – Parking Rates.**

The following motion was considered:

C094-2010    Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Moore

That the letter (undated) from B. Cyr, Owner, Academy of Martial Arts, 41 Main St. S. to the Council Meeting of April 14, 2010, re: **Downtown Parking Strategy – Parking Rates**, be received.

Carried

*(See also Delegations G 2, Reports from Head of Council H 1, Resolutions C085-2010 and C086-2010)*

**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

**P.    Other/New Business**

**Q.    Tenders**

\*    Q 1    Request for Proposal No. RFP2010-009 – **Custom Transit Shelters – Detailed Design, Fabrication and Installation for the Acceleride (Züm) Project** (File 81).

**Dealt with under Consent Resolution C085-2010**

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**R.     Public Question Period**

Gary Collins, Executive Director, Brampton Board of Trade, asked a question and complimented Council on the initiatives re: Places of Worship, Downtown Parking, and Mobile Signs.

**S.     By-laws**

The following motion was considered:

C095-2010    That By-laws 98-2010 to 113-2010, before Council at its Regular Meeting of April 14, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- |          |   |
|----------|---|
| 98-2010  | To appoint Municipal By-law Enforcement Officers and to repeal By-law 83-2010.  |
| 99-2010  | To appoint Municipal By-law Enforcement Officers (Summer Inspectors).   |
| 100-2010 | To appoint Chief Building Official and Inspectors.  |
| 101-2010 | To establish certain lands as part of the Public Highway System – Elbern Markell Drive – Designated as Part 2 on Plan 43R-31755 – Ward 6.     |
| 102-2010 | To establish certain lands as part of the Public Highway System – Williams Parkway – Designated as Part 4 on Plan 43R-31755 – Ward 6.         |
| 103-2010 | To establish certain lands as part of the Public Highway System – Adamsville Road – Designated as Part 9 on Plan 43R-33000 – Ward 6.          |
| 104-2010 | To establish certain lands as part of the Public Highway System – Royal West Drive – Designated as Part 13 on Plan 43R-33000 – Ward 6.        |
| 105-2010 | To establish certain lands as part of the Public Highway System – Royal West Drive – Designated as Part 4 on Plan 43R-32278 – Ward 6.         |
| 106-2010 | To establish certain lands as part of the Public Highway System – Royal West Drive – Designated as Part 10 and 15 on Plan 43R-32277 – Ward 6. |
| 107-2010 | To establish certain lands as part of the Public Highway System – Beacon Hill Drive – Designated as Part 5 on Plan 43R-32277 – Ward 6.        |

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- 108-2010 To establish certain lands as part of the Public Highway System and to repeal By-law 62-2010 – Goreway Drive – Designated as Parts 1, 2, 3 and 4 on Plan 43R31935 and Part 1 on Plan 43R-29533 – Ward 10.
- 109-2010 To establish certain lands as part of the Public Highway System and to repeal By-law 62-2010 – Countryside Drive and Torbram Road – Designated as Part 14 on Plan 43R32842, Part 15 on Plan 43R32842 and Part 5 on Plan 43R-32910 – Ward10.
- 110-2010 To amend By-law 380-2003, as amended, instituting a fee of \$50.00/lot for Architectural Control Compliance such that the fee is calculated on a per unit basis for residential development that is not subject to site plan control (PDD033-2010/March 1, 2010).  
(See *Delegations G 1*)
- 111-2010 To accept and assume works in Registered Plan 43M-1644 –Sundial Homes (Sheridan) Limited – Registered Plan 43M-1644 – Southeast corner of Steeles Avenue and McLaughlin Road – Ward 3 (File P13)  
(See *Report I 5-1*)
- 112-2010 To authorize the Mayor and Clerk to extend the procurement agreement which appoints Metrolinx to act as the Agent for the City and other participating municipalities and GO Transit for the procurement of the GTA Fare System (File T64) (CW103-2010/April 7, 2010).
- 113-2010 A by-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 84-2010.

**T. Closed Session**

The following motion was considered:

- C096-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – Committee of Council – April 7, 2010
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

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- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter.

Carried

The following motion was passed pursuant to Item T 1:

C097-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the Commissioner of Community Services, on behalf of the City of Brampton, and the City Poundkeeper, pursuant to the Dog By-law 250-2005, be authorized to execute Minutes of Settlement, in a form satisfactory to the City Solicitor, to achieve an amicable resolution with respect to the determinations of whether the dogs known as Brittany and Rambo are pit pulls in accordance with the provincial *Dog Owners Liability Act* and the Dog By-law 250-2005.

Carried

The following motion was passed pursuant to Item T 2:

C098-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

1. That a revision to the 2009 Development Charge Background Study be endorsed, such that the “gross population growth” methodology is removed from the Background Study.
2. That the Commissioner of Finance be authorized to sign, on behalf of the City, Minutes of Settlement with the Building Industry and Land Development (BILD) Association, based on content and form to the satisfaction of the Commissioner of Finance and City Solicitor respectively, and that the City Solicitor advise the Ontario Municipal Board that the City has settled the appeal by BILD of the City’s Development Charge By-laws 222-2009, 223-2009, 224-2009, 225-2009 and 226-2009 (OMB File Nos. DC090056, DC090057, DC090058, DC090059 and DC090060).
3. That the City Solicitor be directed to take all steps necessary to defend against the appeal by Wild Water Kingdom of the City’s Development Charge By-law 222-2009, including bringing a motion to the Ontario Municipal Board for dismissal of Wild Water Kingdom’s appeal.

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A recorded vote was requested with respect to the Part 3 of the foregoing resolution, the results of which are as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Sprovieri	Miles
Gibson	Dhillon	Hames
Fennell	Sanderson	Palleschi
Callahan		Hutton
		Carried
		4 Yeas
		3 Nays
		4 Absent
		Carried

The following motion was passed pursuant to Item T 3:

C099-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

1. That the City Solicitor be directed to take all steps necessary to withdraw the City's motion for leave to appeal to the Divisional Court the Ontario Municipal Board decision (PL090548), issued February 26, 2010, regarding Interim Control By-law 127-2009, affecting Hurontario/Main Street corridor lands (Wards 3&4); and,
2. That staff take all steps necessary to defend Interim Control By-law 44-2010 at the Ontario Municipal Board, and report back to Council as necessary.

Carried

**U. Confirming By-law**

The following motion was considered:

C100-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Miles



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That the following By-laws before Council at its Regular Meeting of April 14, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

114-2010      To amend Licensing By-law to incorporate amendments to the Taxi Licensing Provisions (CW096-2010/April 7, 2010).

115-2010      To confirm the proceedings of the Regular Council Meeting held on April 14, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C101-2010    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 28, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



**April 28, 2010**

**Members Present:** The following were present at 12:03 pm

Mayor S. Fennell (Arrived at 12:12 pm)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 12:07 pm)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – April)  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – May)

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Ms. D. Rosa, Acting Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:03 pm, moved into closed session at 12:06 pm, moved out of closed session at 1:28 pm, and adjourned at 3:03 pm.

### A. Approval of the Agenda

The following motion was considered:

C102-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of April 28, 2010, be approved, as amended, as follows:

#### To Defer:

Item I 8-5 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2010, re: **Application to amend the Zoning By-law Amendment and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003).  
(See Resolution C105-2010)

#### To Delete:

By-law 131-2010 To amend Zoning By-law 270-2004, as amended – To permit single detached dwelling units, townhouse dwellings, a church block, stormwater management ponds and channel blocks – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6 (File C03W06.003) (See Report I 8-5)

#### To Add:

L 1 Correspondence from Jennifer Lutchman, a Brampton resident, dated May 26, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024).

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- O 1 Petition submitted by R. Feldman to the Council Meeting of April 28, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024).

That Item I 8-6 - Report from A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated April 23, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024), be considered the first item of business after Announcements and proclamations.

Carried

**B. Conflicts of Interest - Nil**

**C. Minutes**

The following motion was considered:

C103-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of April 14, 2010, to the Council Meeting of April 28, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C104-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

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- I 2-1    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **Palliative Care Week – May 2-8, 2010** (File G24) be received; and,
2.    That May 2-8, 2010 be proclaimed Palliative Care Week in the City of Brampton.
- I 2-2    1.    That report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **Fibromyalgia Awareness Day – May 12, 2010** (File G24) be received; and,
2.    That May 12, 2010 be proclaimed Fibromyalgia Awareness Day in the City of Brampton.
- I 2-3    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **Multiple Sclerosis Awareness Month – May 2010** (File G24) be received; and,
2.    That May 2010 be proclaimed Multiple Sclerosis Awareness Month in the City of Brampton.
- I 2-4    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **Community Living Month – May 2010** (File G24) be received; and,
2.    That May 2010 be proclaimed Community Living Month in the City of Brampton.
- I 2-5    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **National Youth Week – May 1-7, 2010** (File G24) be received; and,
2.    That May 1-7, 2010 be proclaimed National Youth Week in the City of Brampton.

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- I 2-6    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, to the Council Meeting of April 28, 2010, re: **Emergency Preparedness Week – May 2 - 8, 2010** (File G24) be received; and,
2.    That May 2 - 8, 2010 be proclaimed Emergency Preparedness Week in the City of Brampton.
- I 5-1    1.    That the report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated April 7, 2010, to the Council Meeting of April 28, 2010, re: **Expropriation of certain lands for the purpose of the Shoppers World Transit Terminal Upgrade – 1388688 Ontario Limited, c/o Riocan Holdings Inc. – 499 Main Street South – Ward 4** (File L15), be received; and,
2.    That By-law 119-2010 be passed approving the expropriation of the lands described in Schedule “A” attached to the subject report and to authorize the Mayor and Clerk to execute, serve and where appropriate to register on behalf of The Corporation of the City of Brampton, as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.
- I 5-2    1.    That the report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated April 19, 2010, to the Council Meeting of April 28, 2010, re: **Expropriation of certain lands for the purpose of facilitating the Bus Rapid Transit (Züm) project along the Main Street/Hurontario Street Corridor – Wards 1, 2, 3, 4 and 5 –** (File L15) be received; and,
2.    That By-law 120-2010 be passed approving the expropriation of the lands described in Schedule “A” attached to the subject report and to authorize the Mayor and Clerk to execute, serve and where appropriate to register on behalf of The Corporation of the City of Brampton, as approving authority, all notices, plans, certificates and other documents and forms required by the *Expropriations Act*, R.S.O. 1990, c.E26, as amended, in a form approved by the City Solicitor, in order to complete the expropriation of the said lands.

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- I 5-3    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 15, 2010, to the Council Meeting of April 28, 2010, re: **Subdivision Release and Assumption – Highway 7 & Gore Rd. Ltd. – Registered Plan 43M-1564 – Northwest corner of Ebenezer Road and The Gore Road – Ward 10** (File P13) be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1564 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 121-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1564

Gallucci Crescent  
Gallpoint Crescent

- I 5-4    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, to the Council Meeting of April 28, 2010, re: **Subdivision Release and Assumption – Monarch Construction Limited – Registered Plan 43M-1662 – Northwest corner of Highway 407 and Creditview Road – Ward 6** (File P13) be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1662 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 122-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1662

McNutt Street  
Xavier Court  
Tristan Court

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- I 5-5    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, to the Council Meeting of April 28, 2010, re: **Subdivision Release and Assumption – 939843 Ontario Inc. – Registered Plan 43M-1629 – Southwest corner of McVean Drive and Cottrelle Boulevard – Ward 10** (File P13) be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1629 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 123-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1629

Maple Valley Street  
Pathlink Gate  
Springforest Road  
Valleycreek Drive  
Valleyside Trail  
Watchman Road  
Huntspoint Drive  
Street Widening Block 138 to be part of McVean Drive

- I 5-6    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 15, 2010, to the Council Meeting of April 28, 2010, re: **Subdivision Release and Assumption – 1281216 Ontario Inc. – Registered Plan 43M-1611 – Southeast corner of Airport Road and Countryside Drive – Ward 10** (File P13) be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1611 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 124-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1611

Donwoods Court  
Southcrest Court



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- I 5-7 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, to the Council Meeting of April 28, 2010, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Limited – Registered Plan 951 – North of Queen Street and East of Dixie Road – Ward 8** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 951 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 125-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 951

Hanover Road  
Hilldale Crescent  
Howden Boulevard  
Central Park Drive

- I 8-1 That the report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated March 29, 2010, to the Council Meeting of April 28, 2010, re: **Ontario Stone, Sand and Gravel Association (OSSGA) Bronze Plaque Award and Canadian Society of Landscape Architects (CSLA) Regional Citation Award** (File M30) be received.
- I 8-2 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 23, 2010, to the Council Meeting of April 28, 2010, re: **Proposed Exemption to Interim Control By-law 306-2003 – to implement conditions of minor variance decision to continue a landscaping business – 44 Browns Lane and 0 Browns Lane – Ward 6** (File P80) be received; and,
2. That By-law 126-2010 be passed to amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to implement conditions of a minor variance decision to continue a landscaping business – Marta & Ryszard Barankiewicz – 44 Browns Lane and 0 Browns Lane – Ward 6; and,

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3. That given the results of the Brampton Transportation and Transit Master Plan (TTMP) and the preferred transportation network in the Halton Peel Boundary Area Transportation Study (HPBATS), staff be directed to evaluate further exemption requests with the following criteria:
  - (a) Only uses will be considered which by their nature can be considered temporary or transitory;
  - (b) Any new buildings that are proposed must be temporary, non-permanent, structures that require minimal capital investment (i.e. prefabricated structures) or are reusable;
  - (c) Any addition to existing buildings must be minor in scale and intended to facilitate only current activity/use of the building;
  - (d) Existing settlement patterns will be taken into consideration and expansions outside of the existing settlement patterns will not be facilitated;
  - (e) Existing environmental or physical constraints on or in the vicinity of lands seeking exemption as it relates to the proposed potential transportation corridor may be taken into consideration.
  
- I 8-3 1. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, Planning, Design and Development, dated April 6, 2010, to the Council Meeting of April 28, 2010, re: **Application to amend the Official Plan and Zoning By-law – W.E. Oughtred & Associates – New Urban Land Corporation – Humberwest Parkway at Goreway Drive – Ward 10** (File C07E07.015) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 127-2010 be passed to adopt the Official Plan Amendment to permit medical, dental, drugless practitioner offices and a day nursery in addition to the uses permitted in the 'Business' designation on the subject property; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That By-law 128-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-4    1.    That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 24, 2010, to the Council Meeting of April 28, 2010, re: **Application to amend the Official Plan and Zoning By-law – Supportive Lodging Houses – City Wide** (File C51 GR) be received; and,
2.    That By-law 129-2010 be passed to adopt Official Plan Amendment Number OP2006-040 – Supportive Lodging Houses – City Wide; and,
3.    That By-law 130-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, to delete the definition and use pertaining to Supportive Lodging Houses from all zoning categories – City Wide; and,
4.    That it is hereby determined that in adopting the attached Official Plan and Zoning Amendments, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
5.    That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given in respect of the subject Zoning Amendment.
- I 9-1    1.    That the report from C. Duyvestyn, Manager, Infrastructure Planning, Engineering & Construction Division, Works and Transportation, dated April 12, 2010, to the Council Meeting of April 28, 2010, re: **Replacement Noise Walls along the East Side of Bramalea Road – Princeton Terrace, Poinsettia Place and Pepperwood Place – Special Charges By-law – Ward 7** (File N07) be received; and,
2.    That By-law 132-2010 be passed to impose special charges, as set out in the Local Improvement Rolls, for a noise attenuation wall benefitting property owners of: 12 to 46 Princeton Terrace (even numbers, inclusive), 10 to 16 Poinsettia Place (even numbers, inclusive), and 2 to 20 Pepperwood Place (even numbers, inclusive).
- L 1        That the correspondence from Jennifer Lutchman, a Brampton resident, dated April 26, 2010, to the Council Meeting of April 28, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024), be received.

Carried

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**E. Announcements** (2 minutes maximum)

**E 1. Ontario Stone, Sand and Gravel Association (OSSGA) – Bronze Plaque Award to City of Brampton**

Moreen Miller, representing the OSSGA, provided a brief overview of the Bronze Plaque Award and pointed out that Brampton is the only municipality to have received this highest award twice, the first time for Professor's Lake. Ms. Miller also showed a brief video on the history of the Esker redevelopment from an area of aggregate extraction to the 7km long park and open space system it is today.

*(See Report I 8-1)*

**Dealt with by Consent Resolution C104-2010**

**E 2. Canadian Society of Landscape Architects (CSLA) – Regional Citation Award for the Brampton Valleys Program**

Karl Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, advised that the Citation Award was presented to Brampton for the Brampton Valleys, Re-naturalization Planting Program. The jury commented that they were impressed with Brampton's ambitious scale and commitment over an extended period of time to restore the loss of its naturalized environment.

*(See Report I 8-1)*

**Dealt with by Consent Resolution C104-2010**

**E 3. 10th Annual David Bloom Memorial Spring Sprint – Sunday, May 2, 2010**

Lawrie Bloom, on behalf of the David Bloom Memorial Spring Sprint, advised that this is the 10th Anniversary of this event and over \$1 Million has been raised over the years to support the Brain Tumour Foundation. Hundreds of people walk, bike, roller blade, jog and run the course around Professor's Lake. There will be a silent auction plus entertainment and refreshments for everyone. Mr. Bloom thanked City Council and staff as well as the sponsors and participants who contribute to the success of this event.

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**E 4. National Youth Week – May 1-7, 2010**

Liz Van Eysinga, Recreation Supervisor, Eugene Wilson, Volunteer Coordinator and Nicole Therrien, Recreation Programmer, were present to make this announcement on behalf of the Community Services Department. Ms. Wilson advised that the week is planned to celebrate the contributions that youth have put forth in the community in recreation, art and music. Special events during the week include an 'Amazing Race' challenge with youth from all 20 Brampton high schools participating and a youth festival at Victoria Park.

*(See Report I 2-5)*

**Dealt with by Consent Resolution C104-2010**

**E 5. Emergency Preparedness Week – May 2-8, 2010**

Alain Normand, Manager, Emergency Measures office, outlined the activities planned for the week to bring awareness and educate the public on emergency preparedness. The week will begin on Saturday, May 2, at Cassie Campbell Community Centre and a special event, the Ultimate Frisbee Challenge, will be held at the soccer centre with the funds raised going to the Haiti Relief efforts. Further information will be available in the City Hall atrium and on the City's website.

*(See Report I 2-6)*

**Dealt with by Consent Resolution C104-2010**

**F. Proclamations (2 minutes maximum)**

**F 1. Palliative Care Week – May 2 - 8, 2010**

Amanda MacLennan, Palliative Care Nurse, and Corinne Ingleson, Ward Assistant, Brampton Civic Hospital Palliative Care Unit, were present to accept this proclamation.

*(See Report I 2-1)*

**Dealt with by Consent Resolution C104-2010**

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**F 2. Fibromyalgia Awareness Day – May 12, 2010**

Carol Pierce of the Brampton Fibromyalgia Support Group, was present to accept this proclamation.

*(See Report I 2-2)*

**Dealt with by Consent Resolution C104-2010**

**F 3. Multiple Sclerosis Awareness Month – May 2010**

Tony Cilurzo, Chair of the Multiple Sclerosis Society, Brampton & Caledon Chapter, was present to accept this proclamation.

*(See Report I 2-3)*

**Dealt with by Consent Resolution C104-2010**

**F 4. Community Living Month – May 2010**

Jane Cerdic from Brampton Caledon Community Living was present to accept this proclamation.

On behalf of Community Living, Ms. Cerdic presented a painting by Andrew Doherty and Chris Lukaszewski.

*(See Report I 2-4)*

**Dealt with by Consent Resolution C104-2010**

*Note : Item I 8-6 was brought forward and dealt with at this time.*

*(See Report I 8-6, Resolutions C106-2010, C107-2010, and C108-2010 and C113-2010).*

**G. Delegations**

**H. Reports from the Head of Council**

**I. Reports from Officials**

**I 1. Public Notice Reports**

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**I 2. Economic Development and Communications**

- \* I 2-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **Palliative Care Week – May 2 - 8, 2010** (File G24).
- (See Proclamation F 1)*  
**Dealt with by Consent Resolution C104-2010**
- \* I 2-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **Fibromyalgia Awareness Day – May 12, 2010** (File G24).
- (See Proclamation F 2)*  
**Dealt with by Consent Resolution C104-2010**
- \* I 2-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **Multiple Sclerosis Awareness Month – May 2010** (File G24).
- (See Proclamation F 3)*  
**Dealt with by Consent Resolution C104-2010**
- \* I 2-4 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **Community Living Month – May 2010** (File G24).
- (See Proclamation F 4)*  
**Dealt with by Consent Resolution C104-2010**
- \* I 2-5 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **National Youth Week – May 1-7, 2010** (File G24).
- (See Announcement E 4)*  
**Dealt with by Consent Resolution C104-2010**

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- \* I 2-6 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 28, 2010, re: **Emergency Preparedness Week – May 2 - 8, 2010** (File G24).

*(See Announcement E 5)*

**Dealt with by Consent Resolution C104-2010**

**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

- \* I 5-1 Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated April 7, 2010, re: **Expropriation of certain lands for the purpose of the Shoppers World Transit Terminal Upgrade – 1388688 Ontario Limited, c/o Riocan Holdings Inc. – 499 Main Street South – Ward 4** (File L15)

*(See By-law 119-2010)*

**Dealt with by Consent Resolution C104-2010**

- \* I 5-2 Report from M. Khazanov, Legal Counsel, Legal Services Division, Corporate Services, dated April 19, 2010, re: **Expropriation of certain lands for the purpose of facilitating the Bus Rapid Transit (Züm) project along the Main Street/Hurontario Street Corridor – Wards 1, 2, 3, 4 and 5** – (File L15).

*(See By-law 120-2010)*

**Dealt with by Consent Resolution C104-2010**

- \* I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 15, 2010, re: **Subdivision Release and Assumption – Highway 7 & Gore Rd. Ltd. – Registered Plan 43M-1564 – Northwest corner of Ebenezer Road and The Gore Road – Ward 10** (File P13)

*(See By-law 121-2010)*

**Dealt with by Consent Resolution C104-2010**



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- \* I 5-4 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, re: **Subdivision Release and Assumption – Monarch Construction Limited – Registered Plan 43M-1662 – Northwest corner of Highway 407 and Creditview Road – Ward 6** (File P13)

*(See By-law 122-2010)*

**Dealt with by Consent Resolution C104-2010**

- \* I 5-5 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, re: **Subdivision Release and Assumption – 939843 Ontario Inc. – Registered Plan 43M-1629 – Southwest corner of McVean Drive and Cottrelle Boulevard – Ward 10** (File P13)

*(See By-law 123-2010)*

**Dealt with by Consent Resolution C104-2010**

- \* I 5-6 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 15, 2010, re: **Subdivision Release and Assumption – 1281216 Ontario Inc. – Registered Plan 43M-1611 – Southeast corner of Airport Road and Countryside Drive – Ward 10** (File P13)

*(See By-law 124-2010)*

**Dealt with by Consent Resolution C104-2010**

- \* I 5-7 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 14, 2010, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Limited – Registered Plan 951 – North of Queen Street and East of Dixie Road – Ward 8** (File P13) .

*(See By-law 125-2010)*

**Dealt with by Consent Resolution C104-2010**

**I 6. Finance**

**I 7. Buildings and Property Management**

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**I 8. Planning, Design and Development**

- \* I 8-1 Report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated March 29, 2010, re: **Ontario Stone, Sand and Gravel Association (OSSGA) Bronze Plaque Award and Canadian Society of Landscape Architects (CSLA) Regional Citation Award** (File M30).

*(See Announcements E 1 and E 2)*  
**Dealt with by Consent Resolution C104-2010**

- \* I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 23, 2010, re: **Proposed Exemption to Interim Control By-law 306-2003 – to implement conditions of minor variance decision to continue a landscaping business – 44 Browns Lane and 0 Browns Lane – Ward 6** (File P80).

*(See By-law 126-2010)*  
**Dealt with by Consent Resolution C104-2010**

- \* I 8-3 Report from D. Kraszewski, Acting Director, Planning and Land Development Services, Planning, Design and Development, dated April 6, 2010, re: **Application to amend Official Plan and Zoning By-law – W.E. Oughtred & Associates – New Urban Land Corporation – Humberwest Parkway at Goreway Drive – Ward 10** (File C07E07.015).

*(See By-laws 127-2010 and 128-2010)*  
**Dealt with by Consent Resolution C104-2010**

- \* I 8-4 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 24, 2010, re: **Application to amend Official Plan and Zoning By-law – Supportive Lodging Houses – City Wide** (File C51 GR).

*(See By-laws 129-2010 and 130-2010)*  
**Dealt with by Consent Resolution C104-2010**

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- \* I 8-5 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003).

The following motion was considered:

- C105-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2010, to the Council Meeting of April 28, 2010, re: **Application to amend the Zoning By-law Amendment and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003) be deferred to the next Council Meeting scheduled for May 12, 2010.

Carried

- I 8-6 Report from A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated April 23, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024).

Council consideration of this matter included:

- the Provincial Growth Plan policies
- Brampton's Official Plan and City Structure policies
- appropriate areas for intensification, i.e. central downtown and intensification corridors such as Queen Street
- traffic and transportation issues
- negative impact of this development on the community, i.e. increased density, building mass and height, traffic
- need for Ontario Municipal Board reform to prevent the OMB from overturning a unanimous decision of a democratically elected municipal Council
- appeal to the OMB decision to the Divisional Court and request for the OMB to review its decision.

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The following motion was considered:

C106-2010    Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Hutton

That the report from A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated April 23, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024), be received.

Carried

C107-2010    Moved by Mayor Fennell  
                  Seconded by Regional Councillor Palleschi

That the City of Brampton advise the Premier and Members of Cabinet that changes to legislation be implemented such that the Ontario Municipal Board be prohibited from considering, commenting or over-turning a unanimous decision of democratically elected representatives; and further,

That this resolution be shared with all municipalities in Ontario through the Association of Municipalities of Ontario.

Carried

C108-2010    Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Hutton

1.     That the City Solicitor be directed to pursue an appeal and stay to the Divisional Court of the final Ontario Municipal Board Decision re Royalcliff Developments Inc. and Lake Path Holdings Inc. (PL080144), issued April 15, 2010; and,
2.     That the City Solicitor be directed to request that the OMB review the decision re Royalcliff Developments Inc. and Lake Path Holdings Inc., under section 43 of the *Ontario Municipal Board Act*; and,

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3. That the Mayor on behalf of the Council of the City of Brampton communicate to the Premier and the Minister of Municipal Affairs and Housing the community's significant concern with the Ontario Municipal Board's level of regard for the policy decisions of democratically elected municipal representatives, and specifically the Decision of the Ontario Municipal Board issued April 15, 2010; and,
4. That whereas provincial legislation does not require the Ontario Municipal Board to have any more regard for the policy decisions of democratically elected municipal representatives than for any other evidence that may be put before it at a hearing, the City initiate dialogue with the Ministry of Municipal Affairs and the Association of Municipalities of Ontario seeking specific action towards revisions to Planning legislation that will facilitate stronger requirements for the Ontario Municipal Board to consider policy decisions by democratically elected municipal councils; and,
5. That as a result of the Decision
  - (a) City staff be directed to ensure that Brampton's response to the Provincial Growth Plan include mandatory compliance with the City Structure policies, including the protection of existing stable residential neighbourhoods from development that is not consistent with the City vision as set out in the City Structure and the City's Official Plan; and,
  - (b) that when the 5 year review of the Provincial Growth Plan is undertaken as legislated by the *Places to Grow Act*, that the Province be requested to include increased clarity on the tests for intensification relative to its impact on local communities.

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A recorded vote was requested with respect to the foregoing resolution and the motion was voted on and carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried Unanimously  
11 Yeas  
0 Nays

*(See also Resolution C113-2010 and Closed Session T 5)*

### **I 9. Works and Transportation**

- \* I 9-1 Report from C. Duyvestyn, Manager, Infrastructure Planning, Engineering & Construction Division, Works and Transportation, dated April 12, 2010, re: **Replacement Noise Walls along the East Side of Bramalea Road – Princeton Terrace, Poinsettia Place and Pepperwood Place – Special Charges By-law – Ward 7** (File N07).

*(See By-law 132-2010)*

**Dealt with by Consent Resolution C104-2010**

### **J. Committee Reports**

- J 1 Minutes – **Planning, Design and Development Committee** – April 7, 2010  
(Regional Councillor Gibson - Chair)

*(Note: The recommendations were approved by Council at its April 14, 2010, meeting by Resolution C092-2010.)*

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The following motion was considered:

C109-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design & Development Committee of April 7, 2010**, to the Council Meeting of April 28, 2010, be received.

Carried

J 2 Minutes – **Special Planning, Design and Development Committee** – April 8, 2010  
(Regional Councillor Gibson – Chair)

*(Note: The recommendations were approved by Council at its April 14, 2010, meeting by Resolution C093-2010.)*

The following motion was considered:

C110-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Special Planning, Design & Development Committee of April 8, 2010**, to the Council Meeting of April 28, 2010, be received.

Carried

J 3 Minutes - **Planning, Design and Development Committee** – April 19, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C111-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design & Development Committee of April 19, 2010**, to the Council Meeting of April 28, 2010, Recommendations PDD81-2010 to PDD93-2010, be approved as printed and circulated

Carried

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The recommendations were approved as follows:

PDD081-2010      That the agenda for the Planning, Design and Development Committee Meeting of April 19, 2010, be approved as amended:

**To add the following:**

P 5.    Correspondence from Ronald Webb, Davis Webb, dated April 19, 2010, re: **Halton Peel Boundary Area Transportation Study** (File G 70) (See Item F2)

S 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

Carried

PDD082-2010      1.    That the report from A. Parsons, Acting Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated March 15, 2010, re: **John D. Rogers & Associates -1015719 Ontario Limited – North side of Strathearn Avenue, south of Steeles Avenue East – Ward 3** (File T04E15.025) be received; and,

2.    That the application to amend the Zoning By-law be refused.

Carried

PDD083-2010      That the report from J. Given, Manager, Growth Management and Special Policy and M. Vaughan, Policy Planner, Planning, Design and Development, dated March 31, 2010, re: **City of Brampton Development Activity Report 2009** (File G25GR) be received.

Carried



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- PDD084-2010
1. That the report from A. Smith, Director, Planning Policy and Growth Management, H. Zbogor, Manager, Long Range Transportation Planning and M. Roias, Transportation Project Manager North West Brampton, Planning, Design and Development, dated March 24, 2010, re: **Halton Peel Boundary Area Transportation Study** (File G 70) be received; and
  2. That the report prepared by HDT | iTrans and titled Halton-Peel Boundary Area Transportation Study, be approved as a long term transportation master plan for the subject area, except that although the City will work cooperatively with Hydro One and other public agencies for the planning of infrastructure projects, the references in the report to the location and specific width of a future hydro transmission corridor and right-of-way be removed;
  3. That staff be directed to participate in the formulation of a Memorandum of Understanding in cooperation with the Region of Peel, Region of Halton, and Town of Halton Hills as well as the Town of Caledon as they deem appropriate, to establish a framework for the timely implementation of transportation improvements recommended in the Halton-Peel Boundary Area Transportation Study, and which will address:
    - a. Provision of corridor protection policies for North-South and East-West transportation corridors in respective Region and Area Municipal Official Plans and zoning by-laws where appropriate, including provisions for schedules for deployment;
    - b. Context for preparing Terms of Reference for Environmental Assessment studies to implement the recommended transportation improvements based on a systems approach, and for establishing proponentcy.
  4. That staff be directed to use the recommendations of the Halton Peel Boundary Area Transportation Study and the above-noted MOU as the basis for negotiating a settlement amongst municipalities to outstanding appeals related to the following matters currently before the Ontario Municipal Board:

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- a. Continued defense of Official Plan Amendment OP93-255, By-Law 300-2005 and the related Corridor Protection policies of the 2006 Brampton Official Plan;
  - b. Matters concerning the Halton Hills Official Plan;
  - c. Support for approval of Official Plan Amendment OP93-270 to implement Chapter 40(d) and Stage 1 Block Plan Approval for Sub-Area 40-3 of the City of Brampton Bram West Secondary Plan;
  - d. Support for a proposal by Orlando Corporation through their draft plan of subdivision within the Bram West Secondary Plan that protects a right-of-way sufficient to facilitate the planning and development of Bram West Parkway as a “super arterial” road with an interchange at Hwy 407.
  - e. Matters currently before the Province, as appropriate, such as Halton ROPA 38.
5. That staff be directed to report back to Council on discussions with the Region of Peel, Region of Halton, Town of Caledon, Town of Halton Hills, and Ministry of Transportation regarding the implementation of road improvements identified in the Halton-Peel Boundary Area Transportation Study following completion of Stage 1 of the province’s GTA West Transportation Corridor Environmental Assessment, in Fall 2010;
6. That staff be directed to invite Ministry of Transportation and Metrolinx to participate in the formulation of corridor protection policies and Environmental Assessment Terms of Reference to ensure that matters of provincial interest are accommodated;
7. That a copy of the subject report be forwarded to the Region of Peel, Region of Halton, Town of Halton Hills, Town of Caledon, City of Mississauga, Ministry of Transportation and Metrolinx for information; and
8. That the presentation by Tyrone Gan, HDT | iTrans, consultant, to the Planning, Design and Development Committee Meeting of April 19, 2010, re: **Halton Peel Boundary Area Transportation Study** (File G 70) be received; and

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9. That the correspondence from Ronald Webb, Davis Webb, dated April 19, 2010, to the Planning, Design and Development Committee Meeting of April 19, 2010, re: **Halton Peel Boundary Area Transportation Study** (File G 70) be received.

Carried

- PDD085-2010
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated April 19, 2010, re: **Request for Direction to not attend the Ontario Municipal Board Hearing of the Appeal of the Committee of Adjustment Decision on Minor Variance Application A10-013 – 8907 The Gore Road, Unit 14 – Ward 10** (File A10-013) be received; and
2. That Council take no position on the appeal and that staff be directed not to attend the Ontario Municipal Board hearing on this application.

Carried

- PDD086-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 16, 2010, re: **Application for a Permit to Demolish a Residential Property – 59 Church Street East - Ward 1** (File G33 LA) be received; and
2. That the application for a permit to demolish the property located at 59 Church Street East be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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PDD087-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 19, 2010 (File P45GE) be received.

Carried

PDD088-2010      That the correspondence from the Town of Caledon, dated March 25, 2010, re: **Revised Regional Official Plan Amendment Number 24 – Growth Management Employment Lands and Greenbelt Policies** (File G65) be received.

Carried

PDDD089-2010      That the correspondence from the Region of Peel, dated March 11 2010, re: **Resolution 2010-212 – Environmental Bill of Rights Submission Regarding Conservation Authorities** (File G65) be received.

Carried

PDD090-2010      That the correspondence from the Region of Peel, dated March 11 2010, re: **Resolution 2010-148 – Regional Official Plan Amendment Number 20 – Sustainability and Energy Policies – Provincial Modifications and Appeal** (File G65) be received.

Carried

- PDD091-2010      1.      That the correspondence from Mary Flynn-Guglietti, McMillan LLP, Toronto, dated April 6, 2010, on behalf of 802158 Ontario Limited, re: **Request for an Extension to Fulfil Conditions for Official Plan and Zoning Amendment to Permit a Commercial Centre – South and West of Queen Street and Highway 50 – Ward 10** (Files C10E03.010 and C10E03.011) be received; and
2.      That staff be directed to report back on the request submitted by the applicant's solicitors for an extension of time to fulfil the conditions for Official Plan and Zoning By-law Amendment with respect to the subject property.

Carried

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PDD092-2010      That Committee proceed into Closed Session in order to address matters pertaining to:

- S 1.    Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

PDD093-2010      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 3, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

J 4    Minutes – **Committee of Council** – April 21, 2010  
(City Councillor Callahan - Chair)

The following motion was considered:

C112-2010    Moved by City Councillor Callahan  
                  Seconded by City Councillor Hames

That the **Minutes of the Committee of Council Meeting of April 21, 2010**, to the Council Meeting of April 28, 2010, Recommendations CW108-2010 to CW127-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW108-2010 That the agenda for the Committee of Council Meeting of April 21, 2010 be approved, as amended, as follows:

To add:

- F 4.    Mr. Ernie Banting, Platoon Chief, Fire and Emergency Services, Community Services, re: **Retirement from the City of Brampton, Fire and Emergency Services;**

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- I 4. Discussion at the request of Regional Councillor E. Moore, re: **Pedestrian Street Lighting Design**; and,

That Item F 4 be considered as the first item of business.

Carried

CW109-2010      That the Minutes of The Brampton Clean City Committee Meeting of March 24, 2010 **to the Committee of Council Meeting of April 21, 2010, Recommendations BCC019-2010 to BCC025-2010 be approved.**

BCC019-2010      That the agenda for the Brampton Clean City Committee Meeting of March 24, 2010 be approved, as amended:

To add the following items:

H 1. Verbal update by Committee Members, re: **Corporate Clean-up.**

K 2. Discussion, re: **Vacant Position of Vice-Chair for Brampton Clean City Committee.**

BCC020-2010      That the Minutes of the Brampton Clean City Committee Meeting of February 24, 2010 **to the Brampton Clean City Committee Meeting of March 24, 2010, be received.**

BCC021-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 16, 2010, to the Brampton Clean City Committee Meeting of March 24, 2010, re: **Green Education Program Update** (File G25) be received.

BCC022-2010      That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 10, 2010, to the Brampton Clean City Committee Meeting of March 24, 2010, re: **Spring Clean-up Update** (File G25) be received.

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- BCC023-2010      That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 8, 2010, to the Brampton Clean City Committee Meeting of March 24, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC024-2010      That the Brampton Clean City Committee not appoint a Vice-Chair at this time for the remainder of the term of Council; and,
- That if required an Acting Chair be selected from among the Members present to Chair the meeting.
- BCC025-2010      That the Brampton Clean City Committee do now adjourn to meet again on April 28, 2010 at 7:00 p.m., or at the call of the Chair.
- Carried
- CW110-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 21, 2010, be received.
- Carried
- CW111-2010      That the presentation by Mr. Ernie Banting, Platoon Chief, Fire and Emergency Services, Community Services, to the Committee of Council Meeting of April 21, 2010, re: **Retirement from the City of Brampton, Fire and Emergency Services**, be received.
- Carried
- CW112-2010      That the **Minutes of the Audit Sub-Committee Meeting of March 31, 2010**, to the Committee of Council Meeting of April 21, 2010, Recommendations AU007-2010 to AU012-2010 be approved.
- AU007-2010      That the agenda for the Audit Sub-Committee Meeting of March 31, 2010 be approved, as amended to add:
- D 1.    Mr. Kevin Travers, Associate Partner, KPMG<sub>LLP</sub>, Chartered Accountants, re: **Canadian Award for Excellence in Financial Reporting – 2008** (File M30).

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- AU008-2010
1. That the presentation from Mr. Kevin Travers, Associate Partner, KPMG<sub>LLP</sub>, Chartered Accountants, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Canadian Award for Excellence in Financial Reporting – 2008** (File M30) be received; and,
  2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 17, 2010, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Canadian Award for Excellence in Financial Reporting – 2008** (File M30) be received.
- AU009-2010
- That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated March 10, 2010, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Internal Audit's Annual Work Plan – 2010** (File A05) be received.
- AU010-2010
- That the report from L. Bouwhuis, Internal Audit Coordinator, City Manager's Office, dated March 10, 2010, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Semi-Annual Status of Management Implementation Plans – December 2009** (File A05) be received.
- AU011-2010
1. That the report from A. Gupta, Internal Auditor, City Manager's Office, dated February 16, 2010, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Accounts Payable Audit Report** (File A05) be received; and,
  2. That, based on the results of the subject audit, Finance Management be directed to:
    - a. enhance the vendor set up and maintenance process;
    - b. develop invoice data entry standards to ensure data is entered into the system in a consistent manner;
    - c. ensure transactions are monitored to identify split transactions and report instances to the appropriate individual;
    - d. ensure electronic funds transfer approval complies with the Signing Officer and Banking By-law;
    - e. ensure payments are processed based on the appropriate payment terms;
    - f. develop and implement formal procedures for Accounts Payable processes.



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3. That the report from M. Lewis, Commissioner of Finance, dated March 11, 2010, to the Audit Sub-Committee Meeting of March 31, 2010, re: **Accounts Payable Audit Report – Observation #11** (File F15) be received.

AU012-2010 That the Audit Sub-Committee do now adjourn to meet again on May 26, 2010, at 9:30 a.m. or at the call of the Chair.

Carried

CW113-2010 That the **Minutes of the Accessibility Advisory Committee Meeting of April 13, 2010**, to the Committee of Council Meeting of April 21, 2010, Recommendations AAC022-2010 to AAC028-2010 be approved.

AAC022-2010 That the agenda for the Accessibility Advisory Committee Meeting of April 13, 2010 be approved as amended as follows:

**To add:**

- G 2. Request from Mr. Roger Evans, AAC Member, re: **Verbal Update on Accessibility Concerns – Trinity Common Shopping Mall** (File G25AAC); and,
- G 3. Concerns from Mr. Roland Vermeesch, AAC Member, re: **Colour Contrast at Chinguacousy Wellness Centre** (File G25AAC).

AAC023-2010 That the Minutes of the Accessibility Advisory Committee Meeting of March 9, 2010, to the Accessibility Advisory Committee Meeting of April 13, 2010, be received.

AAC024-2010 That the presentation by Mr. Doug Rieger, Manager, Service Development, Brampton Transit, Works and Transportation, to the Accessibility Advisory Committee Meeting of April 14, 2010, re: **Civic Centre Transit Terminal** (File G25AAC) be received.

AAC025-2010 That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of April 13, 2010, re: **Accessible Parking Spots** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of May 11, 2010.

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AAC026-2010      That the Accessibility Coordinator, Corporate Services, finalize and issue the letter to Mattamy Homes regarding Accessible Housing Options for the Mount Pleasant Development (File G25AAC).

AAC027-2010      That the report from Ms. Suzanne Connor, Director of Brampton Transit, Works and Transportation, and Mr. Peter Alder, Senior Manager of Operations, Brampton Transit, Works and Transportation, dated April 7, 2010, to the Accessibility Advisory Committee Meeting of April 13, 2010, re: **Brampton Transit – Stop Annunciation** (File G25AAC) (RML#2010-010) be received.

AAC028-2010      That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 11, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

CW114-2010      1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 22, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Budget Amendment – Recommendation to Purchase Block 9 on Registered Plan 43M-527 (Main Street North and Sproule Drive) for Open Spaces Purposes – Ward 1** (File L15) be referred back to staff to liaise with the area councillors regarding the potential uses of this land.

Carried

CW115-2010      1. That the report from D. McFarlane, Director of Revenue, Finance, dated April 7, 2010, to the Committee of Council Meeting of April 21, 2010, re: **By-law to Establish Tax Ratios for 2010** (File F19) be received; and,

2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and
- 0.25 for the managed forest class.

Carried

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- CW116-2010      That the report from P. Corbeil, Manager of Staffing and Client Services, Human Resources, City Manager's Office, dated April 12, 2010, to the Committee of Council Meeting of April 21, 2010, re: **The City of Brampton's Hiring Practices and Policies** (File H10) (RML #2010-008) be received.

Carried

- CW117-2010      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 21, 2010, be received.

Carried

- CW118-2010      1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 6, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Program Review – Brampton Small Business Enterprise Centre** (File G25) (RML #2009-028) be received; and,
2. That upon completion of the Program Review, staff be directed to submit the results and recommendations to the Small Business Enterprise Centre Advisory Committee and Committee of Council.

Carried

- CW119-2010      1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 6, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Brampton Small Business Enterprise Centre Annual Business Plan** (File G25) be received; and,
2. That the Mayor and City Clerk be authorized to execute an agreement with the Ontario Ministry of Economic Development and Trade, based on terms and conditions acceptable to the Commissioner of Economic Development and Communications and in a form acceptable to the City Solicitor.

Carried

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- CW120-2010      1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 6, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Proposed Renewal of Sponsorship with Rogers TV: “In Business” Program** (File G25) be received; and,
2. That the sponsorship program with Rogers TV be renewed for the 2010-2011 program season of “In Business”.

Carried

- CW121-2010      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 21, 2010, be received.

Carried

- CW122-2010      That the **Minutes of The Brampton Safety Council Meeting of April 1, 2010** to the Committee of Council Meeting of April 21, 2010, Recommendations SC031-2010 to SC038-2010 be approved.

- SC031-2010      That the agenda for the Brampton Safety Council Meeting of April 1, 2010 be approved as amended as follows:

**To add:**

- F 3.    E-mail correspondence from Mr. Dave Marcotte, Assistant Supervisor, Structural Department, Maintenance Services, Peel District School Board, dated March 31, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Fletcher’s Meadow Public Secondary School – 10750 Chinguacousy Road – Ward 6** (File G25SA); and,
- I 1.    Request for site inspection from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, re: **Traffic Flow Issues – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA).

- SC032-2010      That the Minutes of the Brampton Safety Council Meeting of March 4, 2010, to the Brampton Safety Council Meeting of April 1, 2010, be received.

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- SC033-2010
1. That the verbal update from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of April 1, 2010, re: **Stepping It Up Pilot Project** (File G25SA) be received; and,
  2. That a site inspection be undertaken at Eagle Plains Public School in April 2010.
- SC034-2010
1. That the e-mail correspondence from Ms. Cindy Tate, Administrative Assistant to Regional Councillor Grant Gibson and Regional Councillor Elaine Moore, dated March 4, 2010, to the Brampton Safety Council Meeting of April 1, 2010, re: **Request from Ms. Lilian Carmichael of Arjay Trail in Brampton for an additional Crossing Guard for Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5** (File G25SA) be received; and,
  2. That the concerns outlined in the subject correspondence be referred to staff of Traffic Engineering Services, Works and Transportation, for review of stop sign compliance and referral, if necessary, to Peel Regional Police for enforcement; and,
  3. That staff respond at the appropriate time to the concerned resident and area Councillors, with a copy to the Brampton Safety Council.
- SC035-2010
1. That the e-mail correspondence from Jay Sugunan, Principal, Clark Boulevard Public School, to Trustee Beryl Ford, Peel District School Board, dated March 5, 2010, to the Brampton Safety Council Meeting of April 1, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard – Ward 8** (File G25SA) be received; and,
  2. That a site inspection be undertaken; and,
  3. That, prior to the site inspection, Trustee Suzanne Nurse, Peel District School Board, be requested to contact the School Principal for information about the potential impact of construction on student pedestrian/traffic safety issues.

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- SC036-2010      1.      That the e-mail correspondence from Mr. Dave Marcotte, Assistant Supervisor, Structural Department, Maintenance Services, Peel District School Board, dated March 31, 2010, to the Brampton Safety Council Meeting of April 1, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Fletcher’s Meadow Public Secondary School – 10750 Chinguacousy Road – Ward 6** (File G25SA) be received; and,
2.      That a site inspection be undertaken.

SC037-2010      That a site inspection be undertaken at St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2, for review of traffic flow issues.

SC038-2010      That the Brampton Safety Council do now adjourn to meet again on Thursday, May 6, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

- CW123-2010      1.      That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 1, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Budget Amendment – 2010 Traffic Control Signal Location – Bramalea Road between Alexandria Gate and Algonquin Boulevard - Ward 8 – Reallocation of Funding from Brisdale Drive and Grovewood Drive - Ward 6** (File T04) (RML #2010-003) be received; and,
2.      That funding in the amount of \$140,000 originally allocated for the installation of signals at Brisdale Drive and Grovewood Drive (Ward 6) in Capital Project #102710.001 – Traffic Signalization be returned to DC Reserves – Roads and that this specific signal initiative be cancelled; and,
3.      That a new Capital Project #102710.003 – Pedestrian Control Signal: Bramalea Road (Ward 8) be created to include the installation of pedestrian control signals on Bramalea Road at a point 150 metres south of Algonquin Boulevard in the amount of \$60,000 funded from DC Reserves – Roads.

Carried

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- CW124-2010     1. That the report from C. Chiaravallotti, Director of Fleet Services, Works and Transportation, dated April 9, 2010, to the Committee of Council Meeting of April 21, 2010, re: **Green Fleet Program** (File V01) be received; and,
2. That the Fleet Services Division's Green Fleet Program be endorsed.

Carried

- CW125-2010     That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 21 2010, be received; and,

That the subject of transit fares for Brampton seniors be added to the agenda for the next Committee of Council Meeting, scheduled to take place on May 5, 2010.

Carried

- CW126-2010     That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 21, 2010, be received.

Carried

- CW127-2010     That the Committee of Council do now adjourn to meet again on Wednesday May 5, 2010 at 9:30 a.m.

Carried

**K.     Unfinished Business**

**L.     Correspondence**

- L 1     Correspondence from Jennifer Lutchman, a Brampton resident, dated May 26, 2010, to the Council Meeting of April 28, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024).

**Dealt with under Consent Resolution C104-2010**

(See also I 8-6, Resolutions C106-2010, C107-2010, C108-2010 and C113-2010)

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**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

- O 1    Petition submitted by R. Feldman to the Council Meeting of April 28, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024).

The following motion was considered:

- C113-2010    Moved by Regional Councillor Palleschi  
                  Seconded by City Councillor Hutton

That the petition submitted by R. Feldman to the Council Meeting of April 28, 2010, re: **Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (C01E14.024), be received.

Carried

(See also I 8-6, Resolutions C106-2010, C107-2010, and C108-2010)

**P.    Other/New Business**

**Q.    Tenders**

**R.    Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**



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**S.    By-laws**

The following motion was considered:

C114-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Gibson

That By-laws 116-2010 to 130-2010 and By-laws 132-2010 to 133-2010, before Council at its Regular Meeting of April 28, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 116-2010    To appoint Municipal By-law Enforcement Officers (Summer Inspectors).
  
- 117-2010    To establish certain lands as part of the Public Highway System – Hurontario Street North, Oldgate lane and Woodcreek Drive – Registered plan 43R33182 – Ward 2.
  
- 118-2010    To exempt lands from part lot control on Registered Plan 43M-1751 – Nicolau Properties Ltd., – Melodic Brooks Development Inc. – Personna Circle and Williams Parkway – Ward 6 (File PLC10-012).
  
- 119-2010    To approve the expropriation of certain lands for the purpose of the Shoppers World Transit Terminal Upgrade – 12388688 Ontario Limited, c/o Riocan Holdings Inc. – 499 Main Street South – Ward 4 (File L15.SHOP) (*See Report I 5-1*)
  
- 120-2010    To approve the expropriation of certain lands for the purpose of facilitating the Bus Rapid Transit (Züm) project along the Main Street/Hurontario Street Corridor – Wards 1, 2, 3, 4 and 5 – (File L15.Main) (*See Report I 5-2*)
  
- 121-2010    To accept and assume works in Registered Plan 43M-1564 – Highway 7 & Gore Rd. Ltd. – Registered Plan 43M-1564 – Northwest corner of Ebenezer Road and The Gore Road – Ward 10 (File P13) (*See Report I 5-3*)
  
- 122-2010    To accept and assume works in Registered Plan 43M-1662 – Monarch Construction Limited – Northwest corner of Highway 407 and Creditview Road – Ward 6 (File P13) (*See Report I 5-4*)
  
- 123-2010    To accept and assume works in Registered Plan 43M-1629 – 939843 Ontario Inc. – Registered Plan 43M-1629 – Southwest corner of McVean Drive and Cottrelle Boulevard – Ward 10 (File P13) (*See Report I 5-5*)

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- 124-2010 To accept and assume works in Registered Plan 43M-1611 – 1281216 Ontario Inc. – Registered Plan 43M-1611 – Southeast corner of Airport Road and Countryside Drive – Ward 10 (File P13)  
*(See Report I 5-6)*
- 125-2010 To accept and assume works in Registered Plan 951 – Bramalea Consolidated Developments Limited – Registered Plan 951 – North of Queen Street and West of Dixie Road – Ward 8 (File P13)  
*(See Report I 5-7)*
- 126-2010 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to implement conditions of minor variance decision to continue a landscaping business – Marta & Ryszard Barankiewicz – 44 Browns Lane and 0 Browns Lane – Ward 6 (File P80 TC)  
*(See Report I 8-2)*
- 127-2010 To adopt Official Plan Amendment Number OP2006-039 – W.E. Oughtred & Associates – New Urban Land Corporation – Humberwest Parkway at Goreway Drive – Ward 10 (File C07E07.015)  
*(See Report I 8-3)*
- 128-2010 To amend Zoning By-law 270-2004, as amended, to permit service commercial and office use – W.E. Oughtred & Associates – New Urban Land Corporation – Humberwest Parkway at Goreway Drive – Ward 10 (File C07E07.015)  
*(See Report I 8-3)*
- 129-2010 To adopt Official Plan Amendment Number OP2006-040 – Supportive Lodging Houses – City Wide (File C51 GR)  
*(See Report I 8-4)*
- 130-2010 To amend Zoning By-law 270-2004, as amended, to delete the definition and use pertaining to Supportive Lodging Houses from all zoning categories – City Wide (File C51 GR)  
*(See Report I 8-4)*
- 131-2010 No by-law was assigned to this number.

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132-2010 To impose special charges, as set out in the Local Improvement Rolls, for a noise attenuation wall benefitting property owners of 12 to 46 Princeton Terrace (even numbers, inclusive); 10 to 16 Poinsettia Place (even numbers, inclusive); and, 2 to 20 Pepperwood Place (even numbers, inclusive) (File N0708-3150-107)  
(See Report I 9-1)

133-2010 To establish tax ratios for the year 2010 (File F19)  
(CW115-2010/April 21, 2010).

Carried

**T. Closed Session**

The following motion was considered:

C115-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – City Council – April 14, 2010
2. Minutes – Closed Session – Planning, Design & Development Committee – April 19, 2010
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter

Carried

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The following motion was passed pursuant to Item T 3:

C116-2010   Moved by Regional Councillor Palleschi  
                    Seconded by Regional Councillor Gibson

1.     That the City Solicitor be directed to take no position at the Ontario Municipal Board with respect to Royalwest Developments Inc.'s motion to dismiss the appeals by Bluegrass Valley Properties Inc., but to attend the motion scheduled for May 7, 2010 to monitor the proceedings and take any steps That may be necessary to support City cost sharing policies to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor; and
2.     That, in the event the notice issue is raised in the motion materials filed by the Appellant, the City Solicitor is directed to participate in the motion to the extent necessary to defend the City's notice; and
3.     That the City Solicitor be directed, if the motion to dismiss referred to in Recommendation No. 2 is unsuccessful, to take such steps as required to support By-law 22-2010 and OP2006-035 at the Ontario Municipal Board and report back as necessary.

Carried

The following motion was passed pursuant to Item T 4:

C117-2010   Moved by Regional Councillor Palleschi  
                    Seconded by Regional Councillor Gibson

1.     That staff be directed to attend the April 30, 2010, Ontario Municipal Board pre-hearing conference respecting the Bram West Secondary Plan to make representations on behalf of the City including:
  - a.     seeking another pre-hearing date in mid-May, 2010 to allow time for all municipalities to appear before the Ontario Municipal Board with direction supporting Halton Peel Boundary Area Transportation Study (HPBATS);
  - b.     indicating Brampton's support for the Halton Peel Boundary Area Transportation Study in accordance with Planning, Design and Development Committee recommendation of April 19, 2010 respecting staff's HPBATS report, subject to Council's approval of the recommendation;

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- c. seeking the deletion of the interim funding policy applicable to Chapter 40(c) of the Bram West Secondary Plan or alternatively a motion date for that purpose as HPBATS road infrastructure funding is addressed through the City's Development Charges By-law; and
- 2. That staff be directed to attend the Ontario Municipal Board hearing respecting Block 40-3 (Chapter 40(d) in Bram West) scheduled from June 14, 2010 to July 9, 2010, engage in any interim preparation for that hearing and report back to Council for direction prior to That hearing; and
- 3. That staff be directed to attend the April 30, 2010, Ontario Municipal Board pre-hearing conference respecting the Orlando Churchill Business Community appeals and support a request from Orlando to set a hearing date provided:
  - a. all parties to the hearing consent;
  - b. all outstanding draft plan conditions are resolved to the satisfaction of the City staff;
  - c. City staff are satisfied that sufficient corridor protection is in place; and all appeals affecting the Orlando Churchill Business Community (Chapter 40(b) in the Bram West Secondary Plan) are resolved as part of any hearing.

Carried

See Resolution C108-2010 for the motion passed pursuant to Item T 5.

**U. Confirming By-law**

The following motion was considered:

C118-2010    Moved by City Councillor Hutton  
                    Seconded by Regional Councillor Gibson

That the following By-law before Council at its Regular Meeting of April 28, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

134-2010    To confirm the proceedings of the Regular Council Meeting of April 28, 2010.

Carried

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**V.    Adjournment**

The following motion was considered:

C119-2010   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, May 12, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



## May 12, 2010

**Members Present:** The following were present at 1:00 pm

Mayor S. Fennell  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor July)  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – May)

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Ms. D. Rosa, Acting Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. G. Lagerquist, Acting Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 pm and adjourned at 2:06 pm.

**A. Approval of the Agenda**

The following motion was considered:

C120-2010    Moved by City Councillor Callahan  
                    Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of May 12, 2010, be approved, as printed and distributed.

Carried

**B. Conflicts of Interest**

City Councillor Callahan declared a conflict of interest with respect to Item J 2 - Committee of Council Minutes, Recommendation CW132-2010 re: Corporation Group RRSP Program) due to his eligibility for RRSP contributions.

**C. Minutes**

The following motion was considered:

C121-2010    Moved by Regional Councillor Palleschi  
                    Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of April 28, 2010, to the Council Meeting of May 12, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C122-2010    Moved by City Councillor Hames  
                    Seconded by Regional Councillor Miles



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That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1    1.     That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, to the Council Meeting of May 12, 2010, re: **National Public Works Week – May 16 - 22, 2010** (File G24), be received; and,
2.     That May 16 – 22, 2010, be proclaimed National Public Works Week in the City of Brampton.
- I 2-2    1.     That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, to the Council Meeting of May 12, 2010, re: **Visual Health Month – May 2010** (File G24), be received; and, .
2.     That May 2010 be proclaimed Visual Health Month in the City of Brampton.
- I 2-3    1.     That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, to the Council Meeting of May 12, 2010, re: **World Hepatitis Awareness Day – May 19, 2010** (File G24), be received; and, .
2.     That May 19, 2010, be proclaimed World Hepatitis Awareness Day in the City of Brampton.
- I 2-4    1.     That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated May 12, 2010, to the Council Meeting of May 12, 2010, re: **Naming Report – Brampton Transit – Bramalea Terminal – Ward 8** (File M00), be received; and,
2.     That the name “Brampton Transit – Bramalea Terminal” be approved for the new Brampton Transit Terminal scheduled to open in the fall of 2010, located on the southwest corner of Peel Centre Drive and Central Park Drive in Brampton, Ontario; and,
3.     That Brampton Transit staff be authorized to plan and install the required facility and wayfinding signage program, on the subject property, as well as to update the associated marketing and communication plans, reflecting the proposed name consistent with municipal sign design standards.

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- I 5-1    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 26, 2010, to the Council Meeting of May 12, 2010, re: **Subdivision Release and Assumption – Mattamy (Fletcher’s North) Limited – Registered Plan 43M-1600 – Southwest corner of Wanless Drive and Chinguacousy Road – Ward 6** (File P13), be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1600 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 153-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system

REGISTERED PLAN 43M-1600

Brisdale Drive  
Sugarhill Drive  
Orangetown Drive  
Jessop Drive  
Bales Drive  
Frontenac Crescent  
Keats Terrace  
Mortimer Drive  
Allness Road  
Yvonne Drive  
Yolanda Place  
Berries Drive  
Venetian Terrace  
Emmett Circle  
Lever Gate  
Mendoza Drive  
Larswin Gate  
Williamson Drive  
Street Widening Block 533 to be part of Chinguacousy Road

- I 8-1    1.    That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 13, 2010, to the Council Meeting of May 12, 2010, re: **Application to amend the Official Plan and Zoning By-law – 7900 Airport Road Developments Inc. – West of Airport Road, south of Steeles Avenue East – Ward 8** (File T06E15.009), be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
  3. That By-law 154-2010 be passed to adopt the Official Plan Amendment to redesignate the subject lands from 'Parkway Belt West' to 'Prestige Industrial'; and,
  4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
  5. That By-law 155-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2010, to the Council Meeting of May 12, 2010, re: **Application to amend the Zoning By-law – Armland Group – Berkshire Glade Estates Inc. & Bay – Yonge Custom Builders Inc. – West side of Clarkway Drive, north of Cottrelle Blvd. – Ward 10** (File C10E08.008), be received; and,
  2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
  3. That By-law 156-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 16, 2010, to the Council Meeting of May 12, 2010, re: **Application to amend the Zoning By-law – Greg Dell & Associates – Rajinderbir Hundal, Ranjit Gill, Mandeep Gill, Dalbara Gill – West side of Chinguacousy Road, south of Fandor Way – Ward 6** (File C03W12.013), be received; and,
  2. That the Mayor and City Clerk be authorized to execute the agreements as per City's Council direction based on terms and conditions acceptable to the Commissioner of Planning, Design and Development and in a form acceptable to the City Solicitor; and,
  3. That By-law 157-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-4    1.    That the report from D. Kraszewski, Acting Director, Land Development Services, Planning, Design and Development, dated April 28, 2010, to the Council Meeting of May 12, 2010, re: **Application to amend the Zoning By-law – Metrus Development Inc. – Tesch Development – Northeast quadrant of Mississauga Road and Steeles Avenue West – Ward 6** (File C04W01.011), be received; and,
2.    That By-law 158-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5    1.    That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 5, 2010, to the Council Meeting of May 12, 2010, re: **Central Area Community Improvement Plan (CIP2007) – Queen Street East Access Management Incentive Program – Wards 1, 3, 4, 5, 8** (File P75 CE QA1), be received; and,
2.    That By-law 159-2010 be passed to adopt the amendment to the Central Area Community Improvement Plan, attached as Appendix 1 to the subject report; and,
3.    That the Queen Street East Access Management Incentive Program Implementation Guidelines be approved, attached as Appendix 2 to the subject report; and,
4.    That funding for the program be derived from the construction budget for the Queen Street East reconstruction.
- Q 1    1.    That Contract No. 2010-053 – **Supply and Delivery of Bulk Fuel for the Peel Cooperative Purchasing Group for a Four Year Period** (File F81), be received; and,
2.    That the City's portion of Contract No. 2010-053 be awarded to Ultramar Ltd., in the total estimated amount of \$26,944,528.60, including applicable taxes, for a four (4) year period, being the lowest price tendered; and,
3.    That the award for year 2, year 3 and year 4, be subject to 2011, 2012, 2013 and 2014 budget approvals on the understanding that once the budgets are approved, the estimated quantities will be established and the total amount for each year will be determined; and,
4.    That the City shall have the option to enter into a "fixed price" method in conjunction with the other participating Agencies, at any time during the contract term, if it is deemed to be in the best interest of the City and that this option shall be delegated to the Purchasing Agent and Commissioner of Finance.

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- Q 2    1.    That Contract No. 2010-018 – **Supply and Delivery of up to Seventy-Seven (77) Low Floor, Diesel, Urban Transit Buses over a Three Year Period** (File F81), be received; and,
2.    That Contract No. 2010-018 be awarded to New Flyer Industries Canada ULC, in the total amount of \$13,559,661.00, including applicable taxes, for one year, for a quantity of 30 buses, being the lowest price tendered; and,
3. That the award for year 2 and year 3, be subject to 2011 and 2012 budget approvals on the understanding that once the budgets are approved, the number of buses required will be established and the total amount for 2011 and 2012 shall be determined.

Carried

**E.    Announcements**

**E 1.    Rotary Club of Brampton – Annual Rib’n’Roll – May 28 and 29, 2010 – Gage Park**

John Digby, Vice Chair, Rib’n’Roll Committee, Rotary Club of Brampton, advised that the event this year in Gage Park will include numerous children’s activities, a roller blade skate-a-thon, live entertainment including the Carpet Frogs (the official backup band for Burton Cummings). All proceeds are donated to the Rotary children’s charities and specifically, the “Tour for Kids”, which enable children with cancer to go to camp.

**F.    Proclamations**

**F 1.    National Public Works Week – May 16-22, 2010**

Peter Alder, Senior Manager of Operations, Brampton Transit and Chair, National Public Works Week Committee (Brampton), advised that this is the 50<sup>th</sup> anniversary of this event in North America, with the theme being, “Public Works: Above, Beyond, and All Around You”. It is a week to acknowledge the hard work and dedication of the Works and Transportation staff and to share their accomplishments with colleagues and residents. Many events are planned for the week including the Opening Ceremonies on May 17, an urban challenge hunt for guides and scouts, the 10<sup>th</sup> Annual Bus Pull and 3<sup>rd</sup> Annual Commissioners Challenge on May 20.

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Mr. Alder introduced the winner of this year's children's poster contest, Emaan Islam, a student at Maydock Drive Public School. T-shirts with the imprinted poster were distributed and will be available at the various venues throughout the week.

Mayor Fennel presented Emaan with her framed original picture.

**Dealt with under Consent Resolution C122-2010**  
*(See Report I 2-1)*

**F 2. Visual Health Month – May 2010**

No one was available to accept this proclamation.

**Dealt with under Consent Resolution C122-2010**  
*(See Report I 2-2)*

**F 3. World Hepatitis Awareness Day – May 19, 2010**

Laurie Hicks, representing Regeneration Outreach Community, was present to accept this proclamation. Ms. Hicks advised that Regeneration Outreach Community is an organization that offers programs and services to individuals experiencing homelessness, mental health concerns, addiction, poverty and marginalization from mainstream society. Ms. Hicks showed a brief video of their newest program "C'ing Tomorrow – A Hepatitis C Support Program" and invited Members of Council to attend the launch on May 19, 2010.

**Dealt with under Consent Resolution C122-2010**  
*(See Report I 2-3)*

**G. Delegations**

*Note: Item H 1 was brought forward and dealt with at this time.*

**G 1 John Willetts, President, Friends of Claireville, re: Urban Forest/  
Claireville Conservation Area Management Plan.**

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On behalf of the volunteers for the protection and restoration of Claireville Conservation Area, Mr. Willets, Co-chair of the Brampton Environmental Committee, thanked Council for their efforts over the last decade to bring this matter to a successful result. As Co-Chair of the Brampton Environmental Committee, Mr. Willets stated that more than 35 events were hosted to introduce and educate the residents about the need to preserve this 2100 acre parcel of land as part of the City's natural heritage. It is his hope that this unique urban forest will remain as pristine and natural as possible and be enjoyed by the residents of Brampton.

Council consideration of this matter included the following:

- Appropriate recreational uses for this area
- Development of a trail connection
- Education and stewardship
- Protection of the forest and wildlife
- Appropriate signage to welcome the public onto the property
- Recognition on an annual basis of the decision to designate Clairville as an urban forest

The following motion was considered:

C123-2010    Moved by Mayor Fennell  
                    Seconded by Regional Councillor Sprovieri

That the delegation by J. Willetts, President, Friends of Claireville, to the Council Meeting of May 12, 2010, re: **Urban Forest/Claireville Conservation Area Management Plan** (File N42 TO), be received.

Carried

(See Report H 1)

### **H.    Reports from the Head of Council**

H 1.    Report from Mayor Fennell dated May 5, 2010, re: **Urban Forest/Claireville Conservation Area Management Plan.**

The following motion was considered:

C124-2010    Moved by Mayor Fennell  
                    Seconded by Regional Councillor Sprovieri

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That the report from Mayor Susan Fennel, dated May 5, 2010, to the Council Meeting of May 12, 2010, re: **Urban Forest/Claireville Conservation Area Management Plan** (File N42 TO), be received.

Carried

*(See Delegation G 1)*

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, re: **National Public Works Week – May 16 - 22, 2010** (File G24).

**Dealt with by Consent Resolution C122-2010**  
*(See Proclamation F 1)*

- \* I 2-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, re: **Visual Health Month – May 2010** (File G24).

**Dealt with by Consent Resolution C122-2010**  
*(See Proclamation F 2)*

- \* I 2-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 12, 2010, re: **World Hepatitis Awareness Day – May 19, 2010** (File G24).

**Dealt with by Consent Resolution C122-2010**  
*(See Proclamation F 3)*

- \* I 2-4 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated May 12, 2010, re: **Naming Report – Brampton Transit – Bramalea Terminal – Ward 8** (File M00).

**Dealt with by Consent Resolution C122-2010**



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**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated April 26, 2010, re: **Subdivision Release and Assumption – Mattamy (Fletcher's North) Limited – Registered Plan 43M-1600 – Southwest corner of Wanless Drive and Chinguacousy Road – Ward 6** (File P13)

**Dealt with by Consent Resolution C122-2010**  
(See By-law 153-2010)

**I 6. Finance**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 13, 2010, re: **Application to amend the Official Plan and Zoning By-law – 7900 Airport Road Developments Inc. – West of Airport Road, south of Steeles Avenue East – Ward 8** (File T06E15.009).

**Dealt with by Consent Resolution C122-2010**  
(See By-laws 154-2010 and 155-2010)

- \* I 8-2 Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated April 22, 2010, re: **Application to amend the Zoning By-law – Armland Group – Berkshire Glade Estates Inc. & Bay – Yonge Custom Builders Inc. – West side of Clarkway Drive, north of Cottrelle Blvd. – Ward 10** (File C10E08.008).

**Dealt with by Consent Resolution C122-2010**  
(See By-laws 156-2010)

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- \* I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 16, 2010, re: **Application to amend the Zoning By-law – Greg Dell & Associates – Rajinderbir Hundal, Ranjit Gill, Mandeep Gill, Dalbara Gill – West side of Chinguacousy Road, south of Fandor Way – Ward 6** (File C03W12.013).
- Dealt with by Consent Resolution C122-2010**  
(See By-law 157-2010)
- \* I 8-4 Report from D. Kraszewski, Acting Director, Land Development Services, Planning, Design and Development, dated April 28, 2010, re: **Application to amend the Zoning By-law – Metrus Development Inc. – Tesch Development – Northeast quadrant of Mississauga Road and Steeles Avenue West – Ward 6** (File C04W01.011).
- Dealt with by Consent Resolution C122-2010**  
(See By-law 158-2010)
- \* I 8-5 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 5, 2010, re: **Central Area Community Improvement Plan (CIP2007) – Queen Street East Access Management Incentive Program – Wards 1, 3, 4, 5, 8** (File P75 CE QA1)
- Dealt with by Consent Resolution C122-2010**  
(See By-law 159-2010)
- I 8-6 Supplementary Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 3, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003).

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The following motion was considered:

C125-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

1. That the Supplementary Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 3, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003), be received; and,
2. That By-law 160-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

*(See Item K 1 and By-law 160-2010)*

### **I 9. Works and Transportation**

### **J. Committee Reports**

J 1. Minutes - **Planning, Design and Development Committee** – May 3, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C126-2010 Moved by Regional Councillor Gibson  
Seconded by City Councillor Callahan

That the **Minutes of the Planning, Design & Development Committee of May 3, 2010**, to the Council Meeting of May 12, 2010, Recommendations PDD94-2010 to PDD102-2010, be approved as printed and circulated

Carried

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The recommendations were approved as follows:

PDD094-2010      That the agenda for the Planning, Design and Development Committee Meeting of May 3, 2010, be approved as printed and circulated.

Carried

- PDD095-2010      1.      That the report from K. Ash, Manager, Development Services, and P. Adulate, Development Planner, Planning, Design and Development, dated April 12, 2010, to Planning, Design and Development Committee Meeting of May 3, 2010, re:  
**Application for Proposed Draft Plan of Subdivision – Metrus Development Inc. – Sandringham/Wellington Community Management Inc. – West of Sunny Meadow Boulevard and North of Father Tobin Road – Ward 9** (File C05E15.005) be received; and,
2.      That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3.      That the following petitions submitted to the Planning, Design and Development Committee Meeting of May 3, 2010, re:  
**Application for Proposed Draft Plan of Subdivision – Metrus Development Inc. – Sandringham/Wellington Community Management Inc. – West of Sunny Meadow Boulevard and North of Father Tobin Road – Ward 9** (File C05E15.005) be received from:
- Tahseen Nasir, 402 Sunny Meadow Boulevard, Brampton (26 signatures)
  - Andrew Jackson, 79 Severin Street, Brampton (138 signatures).

Carried

- PDD096-2010      1.      That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated April 1, 2010, re:  
**Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – 2086758 Ontario Inc. – East side of Airport Road and**

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**North of Humberwest Parkway – Ward 10** (File C07E12.013) be received; and,

2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD097-2010

1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated April 12, 2010, re:  
**Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Yellow Park Property Management Ltd. – KLM Partners Inc. – South of Castlemore Road having frontage on Clarkway Drive and Highway 50 – Ward 10** (File C11E10.004) be received; and,
2. That prior to the issuance of draft plan approval, the applicant pre-dedicate the land required due to the road widening requirements and make the necessary revisions to the draft plan relating to the road widening requirements on Clarkway Drive as determined by the Class Environmental Assessment for Clarkway Drive (Castlemore Road to 600 m north of Cottrelle Boulevard), to the satisfaction of the City's Commissioner of Planning, Design and Development and the City's Commissioner of Works and Transportation;
3. That prior to the issuance of draft plan approval, the applicant sign the Landowners' Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the applicant / owner is in good standing and the plan may be released for draft approval;

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4. That prior to the issuance of draft plan approval, the applicant obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
5. That prior to the issuance of draft plan approval, the applicant make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City Solicitor to execute a preliminary subdivision agreement. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
6. That prior to the issuance of draft plan approval, the applicant demonstrate together with the Block Plan group that adequate open space blocks or views, if required, are maintained between Apply Valley Way and the valley, which may require red-line revisions to the plan;
7. That prior to the issuance of draft approval, a Preliminary Noise Attenuation Study be approved by the City and any revisions to the subdivision plan shall be accommodated;
8. That the street name "Altura Way" be approved for this proposed plan of subdivision and approved street names "Apple Valley Way" and "Le Sabre Crescent" be included in this proposed plan of subdivision;
9. That the application be approved and subject to the following conditions of approval when all matters to be satisfied prior to draft plan approval are satisfied:
  1. That any necessary red-line revisions to the draft plan be made, including:
    - a. the 10-metre buffer block is delineated as a separate block between the Valley Block and the residential lots and the commercial / industrial blocks on both sides of the valley.

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2. That all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development be applied as well as the following specific conditions of Draft Approval:
  - a. That the following items of the Toronto and Region Conservation Authority (TRCA) shall be satisfied prior to the offering for sale of lots on this plan which are presently flood prone and on which floodplain impacts will be alleviated through the proposed Highway 50 culvert works:
    - i. The Bram East Area “F” (Phase 3 – which incorporates these lands) Master Environmental Servicing Plan (MESP) be completed to the satisfaction of TRCA staff, and that the proposed draft plan of subdivision be revised if required to incorporate the recommendations of the MESP;
    - ii. That all outstanding issues pertaining to the proposed replacement of downstream culverts under Highway 50 for the purposes of alleviating flooding on the subject properties be completed to the satisfaction of the TRCA;
    - iii. That flood line mapping – which incorporate revised modelling based upon the proposed Highway 50 culvert modifications – be provided to the TRCA (to the satisfaction of the TRCA) and that the limits of development on the proposed draft plans be revised, if required, to provide for the required buffers and setbacks, as outlined in the Phase 3 MESP;

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- iv. That all outstanding issues pertaining to interim servicing and site preparation within or adjacent to flood prone lands that are to be completed in advance of the Highway 50 culvert replacements be completed to the satisfaction of the TRCA;
- b. That the applicant shall as part of the required architectural approval provide upgraded facade treatments for the dwellings that back on to the valley opposite to the mixed commercial / industrial lands;
- c. That the applicant shall provide a 5.0m aerial easement beyond the Official Plan right-of-way limit for placement of Hydro One Brampton facilities along Highway 50. The applicant shall grant all necessary easements as may be required for guying (pole support) to Hydro One Brampton;
- d. That the “Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Cottrelle Boulevard Construction from Thorndale Road to Via Romano Way” is to be fully executed as determined by the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;



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- e. That the “Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure, Clarkway Drive construction between the points 230 metres north of Cottrelle Boulevard and approximately 200 metres north of Bellchase Trail” is to be fully executed as determined by the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation and to the satisfaction of the City Solicitor prior to the reduction of securities below \$750,000;
  - f. That the Developer agrees that the City’s Commissioner of Planning, Design and Development and the City’s Commissioner of Works and Transportation shall be satisfied with the Bram East Sub-Area 1 Landowner’s Group’s progress regarding the construction of the Cottrelle Boulevard Bridge (the “Bridge”) over the Clarkway Tributary of the West Humber River. Progress in this regard must be made to the satisfaction of the City, prior to the reduction of securities below \$750,000;
  - g. That prior to registration of this plan, the construction of Clarkway Drive (between Castlemore Road and Bellchase Drive) shall be complete to the satisfaction of the City’s Commissioner of Planning Design and Development and the City’s Commissioner of Works and Transportation.
3. That the zoning by-law be amended accordingly with respect to the commercial/industrial block (Block 89), and include the following:

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a. Permitted uses:

- Manufacturing, cleaning, packaging, processing, repairing or assembly of goods, foods or materials within an enclosed building, but excluding motor vehicle repair and motor vehicle body repair
- Warehousing
- a utility installation
- a printing establishment
- a retail warehouse
- a retail establishment
- a grocery store or specialty food store to a maximum gross floor area of 600 sq. m.
- a bank, trust company or other financial services company
- an office
- a dry cleaning and laundry distribution station
- a dining room, convenience or take-out restaurant
- a copying establishment
- a commercial school and a private school
- a day nursery or daycare centre
- a garden centre sales establishment
- a hotel or motel
- a motor vehicle sales establishment
- a service shop or personal service shop
- a banquet hall
- a health or fitness centre
- a gas bar or service station
- and other uses appropriate to the mixed commercial/industrial designation of the Bram East Secondary Plan

b. Requirements and restrictions appropriate to implement the mixed commercial/industrial designation of the Bram East Secondary Plan, subject to the requirements of an approved urban design brief addressing specifically the mixed commercial/industrial lands on the west side of Highway 50 south of Castlemore Road.

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10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

PDD098-2010

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 26, 2010, to the Planning, Design and Development Committee Meeting of May 3, 2010, re: **Subdivision Assumption – Senwood Subdivision – Registered Plan 43M-1655 – Northeast Corner of Wanless Drive and McLaughlin Road – Ward 6** (File C02W15.005) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD099-2010

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated April 9, 2010, to the Planning, Design and Development Committee Meeting of May 3, 2010, re: **Subdivision Assumption – Giampaolo (Intermodal) Industrial Subdivision – Registered Plan 43M-1604, 43R-22390 and 43R-23845 – Northwest Corner of Steeles Avenue and Gorewood Drive – Ward 10** (File C08E02.006) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

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PDD100-2010      That the Minutes of the Brampton Heritage Board Meeting of April 20, 2010, to the Planning, Design and Development Committee Meeting of May 3, 2010, Recommendations HB042-2010 to HB047-2010, be approved as printed and circulated.

Carried

HB042-2010      That the agenda for the Brampton Heritage Board Meeting of April 20, 2010 be approved as printed and circulated.

HB043-2010      That the Minutes of the Brampton Heritage Board Meeting of March 23, 2010, to the Brampton Heritage Board Meeting of April 20, 2010, be received.

HB044-2010      That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 6, 2010** (File G33), to the Brampton Heritage Board Meeting of April 20, 2010, be received.

HB045-2010      That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 31, 2010** (File G33), to the Brampton Heritage Board Meeting of April 20, 2010, be received.

HB046-2010      1.      That the **Minutes of the Churchville Heritage Committee Meeting of April 12, 2010** (File G33CH), to the Brampton Heritage Board Meeting of April 20, 2010, be received; and,

2.      That the following recommendation outlined in the subject minutes be endorsed:

“That the heritage permit application for the Baldesarra Subdivision for the three individual lots presented by Mr. Max Kisner of Jardin Designs at the Churchville Heritage Committee Meeting of April 12, 2010 be approved, on the condition that revised drawings be resubmitted electronically to the Committee reflecting the changes agreed to at the meeting; and,

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“That heritage permits be issued for the following lands:

“Lot 17: based on the plans circulated to the Committee electronically.

“Lot 18: based on the plans circulated to the committee electronically.

“Lot 19: based on the plans circulated to the committee electronically.”

HB047-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 18, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD101-2010      That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of May 3, 2010 (File P45GE) be received.

Carried

PDD102-2010      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 17, 2010 at 1:00 p.m. or at the call of the Chair.

Carried

J 2.      Minutes – **Committee of Council** – May 5, 2010  
            (City Councillor Dhillon - Chair)

Note: City Councillor Callahan declared a conflict of interest with respect to Recommendation CW132-2010 (Corporation Group RRSP Program) due to his eligibility for RRSP contributions. He left the Council Chambers during this item.

The following motion was considered:

C127-2010      Moved by City Councillor Dhillon  
                      Seconded by Regional Councillor Sprovieri

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That the **Minutes of the Committee of Council Meeting of May 5, 2010**, to the Council Meeting of May 12, 2010, Recommendations CW128-2010 to CW147-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW128-2010      That the agenda for the Committee of Council Meeting of May 5, 2010 be approved as printed and circulated.

Carried

CW129-2010      That the **Minutes of the Flower City Strategy Committee Meeting of April 19, 2010**, to the Committee of Council Meeting of May 5, 2010, Recommendations FC008-2010 to FC013-2010 be approved, as amended to add the following clause to Recommendation FC012-2010, as follows:

That the City of Brampton show leadership in this initiative by enhancing the appearance of store fronts for municipally owned properties in the downtown; and,

That a copy of this recommendation be forwarded to the Brampton Downtown Development Corporation.

FC008-2010      That the agenda for the Flower City Strategy Committee Meeting of January 25, 2010, be approved, as amended, as follows:

**To add:**

F. Discussion re: **Items arising from the Flower City Strategy Committee Minutes of January 25, 2010.**

G. Discussion re: **Flower City Strategy Committee Ideas**

FC009-2010      That the **Minutes of the Flower City Strategy Committee Meeting of January 25, 2010**, be received.

FC010-2010      That the presentation by Michael Hoy, Planner - Policy, Planning, Design and Development and Shannon Logan, TRCA (Toronto Region Conservation Authority), to the Flower City Strategy Committee meeting of April 19, 2010, re: **SNAP - Sustainable Neighbourhood Action Plan: County Court** (File G25), be received.

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- FC011-2010
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, Planning, Design and Development, dated March 25, 2010, to the Flower City Strategy Committee Meeting of April 19, 2010, re: **Tree Sculpture Program**, 2010, be received; and,
  2. That a Tree Sculpture Art Advisory Committee be established with the mandate of developing and administering a tree sculpture program for the downtown including the following tasks:
    - Establishing program objectives and governance guidelines
    - Site selection, which may include on-site carvings, relocated carvings, or a combination of the two
    - Developing criteria for determining which trees are physically capable of being carved into sculptures
    - Determination of artist and artwork selection process
    - Development and administration of a public consultation and communication plan
    - Preparation of a protocol for obtaining the support of adjacent homeowners
    - Budget preparation
    - Development of guidelines for maintenance and the removal of carvings if required for safety reasons
    - Promotion of the program as a component of the HACE initiative; and,
  3. That the Tree Sculpture Art Advisory Committee report to Council through the Flower City Strategy Committee and be composed of:
    - A representative of the Flower City Strategy Committee to be appointed by Council upon the recommendation of the Flower City Strategy Committee
    - Executive Director (or designate) of the Brampton Arts Council
    - A representative of the Brampton Downtown Development Corporation to be appointed by Council upon the recommendation of the Brampton Downtown Development Corporation; and,
  4. That the Tree Sculpture Advisory Committee be directed to report back to the Flower City Strategy Committee with possible themes for the program, a preliminary budget estimate including the planting of a replacement tree within the immediate vicinity of each tree removed or used for a sculpture, and potential sources of funding; and,

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5. That upon the selection of a theme by Council and the securing of a funding source, the Community Services Department proceed with a pilot project consisting of the carving of one or several tree sculptures and report back with a recommendation on the allocation of funds for the broader program in the 2011 budget.

FC012-2010

Whereas the Flower City Strategy recognizes the need to have a vibrant and attractive downtown to retain and attract business and retailers; and,

Whereas the Flower City Committee is concerned about the general appearance of the downtown including negative behaviour such as spitting, cigarette butts and litter; and,

Whereas the City of Brampton has relaxed its By-Laws in the Downtown to allow for Store Front Floral Displays; and,

Whereas retailers need to be encouraged to change their window displays and update their signage to provide for an attractive downtown neighbourhood;

Therefore be it resolved that the Flower City Strategy Committee requests that the Brampton Downtown Development Corporation develop a community campaign that encourages pride and ownership in our downtown, by residents, retailers, and local businesses and encourage "My Downtown" to be clean and attractive; and,

Further that the Flower City Strategy Committee requests that the Brampton Downtown Development Corporation develop a policy to encourage downtown owners and business to enhance their store fronts, i.e. window displays, floral boxes, property cleanup; and,

That the City of Brampton show leadership in this initiative by enhancing the appearance of store fronts for municipally owned properties in the downtown; and,

That a copy of this recommendation be forwarded to the Brampton Downtown Development Corporation.

FC013-2010

That the Flower City Strategy Committee do now adjourn to meet again on May 17, 2010, at 10:00 a.m. or at the Call of the Chair.

Carried



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- CW130-2010      That the report from W. Hunter, Manager of Administrative Services, Corporate Services, dated April 19, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Compliance with Accessibility Standards for Customer Service (Ontario Regulation 429/07) and Inclusive Customer Service Training Update** (File A21) be received.

Carried

- CW131-2010      1. That the report from D. McFarlane, Director of Revenue, Finance, dated April 21, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Land Tax Apportionments** (File F22) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report, be apportioned in proportion to their relative value for each year as indicated in Schedule A.

Carried

- CW132-2010      1. That the report from H. Ferreira, Director of Human Resources, and M. McMurdy, Manager of Compensation and Benefits, City Manager's Office, dated May 5, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Corporation Group RRSP Program** (File H60) be received; and,
2. That a copy of the subject report and the research conducted by the Human Resources Division on the Corporation's payment of RRSP benefits to Members of Council above 71 years of age be forwarded to the Council Compensation Committee for its consideration in 2011, with a recommendation back to Council on payment of RRSP benefits to Members of Council, above the age of 71.

Carried

- CW133-2010      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 5, 2010, be received.

Carried

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CW134-2010      That, based on the successful performance of the Business Development Marketing Campaign between 2007 and 2010, including the achievement of several national and provincial economic development marketing awards, and in order to continue this positive campaign momentum into 2011, a one-year contract extension to the existing marketing agency of record, M5 Marketing Communications Inc., be approved for the period ending December 31, 2011, in keeping with the original Request for Proposal (RFP2007-040) process and documentation.

Carried

CW135-2010      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of April 19, 2010** to the Committee of Council Meeting of May 5, 2010, Recommendations BM010-2010 to BM024-2010 be approved.

BM010-2010      That the agenda for the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be approved, as amended to add:

G 3.    Memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated April 19, 2010, re: **Corporate Calling Schedule for 2<sup>nd</sup> Quarter 2010**

BM011-2010      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of February 22, 2010**, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received.

BM012-2010      That the presentation by Chris Rickett, Project Manager, Partners in Project Green, Toronto Region Conservation Authority, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Green Economic Development** be received.

BM013-2010      That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 6, 2010, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Activity Report – Brampton Business Ambassador Program** (File G25) be received.

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- BM014-2010      That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 6, 2010, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Filming in Brampton** (File G25) be received; and,
- That Film Liaison staff and the Film Committee continue to move forward with new initiatives to showcase Brampton's film locations and readiness to host filming.
- BM015-2010      That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated April 12, 2010, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Economic Development Marketing Agency** (File G25) be received.
- BM016-2010      That, based on the successful performance of the Business Development Marketing Campaign between 2007 and 2010, including the achievement of several national and provincial economic development marketing awards, and in order to continue this positive campaign momentum into 2011, the Business Development and Marketing Advisory Team recommends to Council that a one-year contract extension to the existing marketing agency of record, M5 Marketing Communications Inc., be approved for the period ending December 31, 2011, in keeping with the original Request for Proposal (RFP2007-040) process and documentation.
- BM017-2010      That the verbal update from David Thomas, Chair of the Economic Development Marketing Strategy Steering Committee, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Economic Development Marketing Strategy** be received.
- BM018-2010
  1. That the **resignation from Mr. Frank Cerisano from membership on the Business Development and Marketing Advisory Team** (File G33), to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received; and,
  2. That the vacancy of the Academic seat on the Business Development and Marketing Advisory Team not be filled, for the term ending November 30, 2010.

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- BM019-2010      That the memorandum from J. Baines, Manager of Business Information and Policy, Economic Development and Communications, dated April 19, 2010, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, re: **Corporate Calling Schedule for 2<sup>nd</sup> Quarter 2010** be received.
- BM020-2010      That the **Minutes from the Brampton Downtown Development Corporation Board Meeting of December 8, 2009**, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received.
- BM021-2010      That the **Minutes from the Brampton Downtown Development Corporation Board Meeting of January 20, 2010**, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received.
- BM022-2010      That the **Minutes from the Brampton Downtown Development Corporation Board Meeting of February 9, 2010**, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received.
- BM023-2010      That the **Minutes from the Brampton Downtown Development Corporation Board Meeting of March 1, 2010**, to the Business Development and Marketing Advisory Team Meeting of April 19, 2010, be received.
- BM024-2010      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, June 28, 2010 or at the call of the Chair.
- Carried
- CW136-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010** to the Committee of Council Meeting of May 5, 2010, Recommendations DQ019-2010 to DQ026-2010 be approved.
- DQ019-2010      That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010 be approved as printed and circulated.

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- DQ020-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of March 23, 2010** (File G25DQ), to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, be received.
- DQ021-2010      That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, re: **Downtown Heritage Properties** (File G25DQ) be received.
- DQ022-2010      That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, re: **Concept for a River Walk in the Downtown / Rosalea Park Redevelopment** (File G25DQ) be received.
- DQ023-2010      That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, re: **Mural Program** (File G25DQ) be received.
- DQ024-2010
  1. That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, re: **Economic Indicators – Brampton Central Area – March 2010** (File G25DQ) be received and,
  2. That the **Central Area Economic Development Investment Inquiry Package**, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, be received.
- DQ025-2010      That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – April 2010** (File G25DQ) be received.

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DQ026-2010      That the Downtown and Queen Street Corridor Advisory Committee do now adjourn to meet again on Tuesday, May 18, 2010 at 8:30 a.m. or at the call of the Chair.

Carried

CW137-2010      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 5, 2010, be received.

Carried

- CW138-2010      1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 20, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Traffic Issues – Cherrytree Drive (in the vicinity of Cherrytree Public School – Ward 3) and Chinguacousy Road (at Grape Trail and at the access to 10661 Chinguacousy Road – Ward 6)** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to convert the “no parking” restriction on the east side of Cherrytree Drive from Ray Lawson Boulevard (easterly intersection) and a point 47 metres north of Lafleur Court (east side) to a no stopping restriction; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “u-turn” restrictions on Chinguacousy Road at its intersection with Grape Trail and on Chinguacousy Road between a point 150 metres north of Sandalwood Parkway to a point 170 metres north of Sandalwood Parkway.

Carried

- CW139-2010      1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 7, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Single Source Delivery of Development Charge Funded Road Infrastructure – Fogal Road – Amending Agreement with 979822 Ontario Limited, Gore-Fogal Investment Inc., Castlepoint Investments Inc., 1261082 Ontario Inc. (Owners Trustee) – Fogal Road from Regional Road 50 to The Gore Road – Ward 10** (File P15) be received; and,

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2. That the Mayor and Clerk be authorized to execute an Amending Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and 979822 Ontario Limited, Gore-Fogul Investments Inc., Castlepoint Investments inc., and 1261082 Ontario Inc. (the owners Trustee) for reimbursement of the costs for the construction by developers of Fogal Road from Regional Road 50 to the Gore Road for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of two million, six hundred and eighty five thousand dollars (\$2,685,000) (excluding any cost for land acquisition) to be paid from development charges for the Fogal Road Extension less any costs that the City incurs for work required for the completion of the project, and that the agreement be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
3. That the full funding of the City's portion of project # 053630 (Fogal Road Widening) be amended to be 100% Road Development Charges, consistent with the 2009 Development Charge Study.

Carried

- CW140-2010
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 19, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Single Source Delivery of Development Charge Funded Road Infrastructure – James Potter Road – Agreement with Mattamy (Credit River) Limited – James Potter Road and CN Grade Separation between Bovaird Drive and Creditview Road – Ward 6** (File P15) be received; and,
  2. That the Mayor and Clerk be authorized to execute the agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure (the "City's Guidelines"),

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and in accordance with the Infrastructure Funding Strategy Memorandum of Understanding, between The Corporation of the City of Brampton and Mattamy (Credit River) Limited for reimbursement of the costs for the construction by developers of James Potter Road from Bovaird Drive to Creditview Road (approximately 1500m north) for which the City pays fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$2,390,000 and one hundred percent (100%) of the actual reasonable cost of the construction of the CN underpass works up to a maximum limit of \$25,040,000 (excluding any cost for land acquisition) to be paid from development charges (\$26,182,215) and tax based funding (\$1,252,000), for a total of \$27,434,215, to include any costs that the City incurs for work required for the completion of the project, and that the agreement be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

Carried

- CW141-2010
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 9, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Single Source Delivery of Development Charge Funded Road Infrastructure – Ebenezer Road – Settlement Agreement with Castlepoint Investments Inc. / 1238018 Ontario Limited – Reconstruction of Ebenezer Road from The Gore Road East to 120m East of Thorndale Road – Ward 10** (File P15) be received; and,
  2. That the Mayor and Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Castlepoint Investments Inc./1238018 Ontario Limited, for reimbursement of the costs for the reconstruction by the developer of Ebenezer Road from the Gore Road to 120m east of Thorndale Road for which the City will pay one hundred percent (100%) of the actual reasonable cost of the reconstruction of the road works up to a maximum limit of one million dollars (\$1,000,000) to be paid from development charges for Ebenezer Road less any costs that the City incurs for work required for the completion of the project, and that the agreement be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

Carried



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- CW142-2010
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 9, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Single Source Delivery of Development Charge Funded Road Infrastructure – Cottrelle Boulevard – Settlement Agreement with Mattamy (Springpark) Limited – Construction of Cottrelle Boulevard between Airport Road and Humberwest Parkway – Ward 10** (File P15) be received; and,
  2. That the Mayor and Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Mattamy (Springpark) Limited, for reimbursement of the costs for the construction by the developer of the growth portion of Cottrelle Boulevard between Airport Road and Humberwest Parkway for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of eight hundred and seventy thousand five hundred and forty dollars (\$870,540) (excluding any cost for land acquisition) to be paid from development charges for Cottrelle Boulevard less any costs that the City incurs for work required for the completion of the project, and that the agreement be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation.

Carried

- CW143-2010
1. That the report from S. Connor, Director of Transit, Works and Transportation, dated April 30, 2010, to the Committee of Council Meeting of May 5, 2010, re: **Senior Transit Fares** (File T66) be received; and,
  2. That the issue of revised transit fares for seniors be considered as part of the 2011 Current Budget discussions.

Carried

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CW144-2010     That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 5, 2010, be received.

Carried

CW145-2010     That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 5, 2010, be received.

Carried

CW146-2010     That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 5, 2010, be received.

Carried

CW147-2010     That the Committee of Council do now adjourn to meet again on Wednesday, May 19, 2010 at 9:30 a.m.

Carried

**K.     Unfinished Business**

- K 1.     Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003).

*Note: Pursuant to Resolution C105-2010 passed by Council at its meeting on April 28, 2010 this matter was deferred to this meeting.*

The following motion was considered:

C128-2010     Moved by Regional Councillor Palleschi  
                      Seconded by City Councillor Hutton

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That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2010, re: **Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – Metrus Development Inc. – Timberbank Construction Ltd. – Northwest corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W06.003), be received.

Carried

*(See Report I 8-6)*

**L.    Correspondence**

**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

**P.    Other/New Business**

**Q.    Tenders**

- \*    Q 1.    Contract No. 2010-053 – **Supply and Delivery of Bulk Fuel for the Peel Cooperative Purchasing Group for a Four Year Period** (File F81).

**Dealt with under Consent Resolution C122-2010**

- \*    Q 2.    Contract No. 2010-018 – **Supply and Delivery of up to Seventy-Seven (77) Low Floor, Diesel, Urban Transit Buses over a Three Year Period** (File F81).

**Dealt with under Consent Resolution C122-2010**

**R.    Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

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**S.    By-laws**

The following motion was considered:

C129-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Palleschi

That By-laws 135-2010 to 163-2010 before Council at its Regular Meeting of May 12, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- |          |   |
|----------|---|
| 135-2010 | To establish certain lands as part of the public highway system under – Elbern Markell Drive – Designated as Part 2 on Plan 43R-31755 – Ward 6 and to repeal By-law 101-2010 to correct a clerical error. |
| 136-2010 | To establish certain lands as part of the public highway system under – Williams Parkway – Designated as Part 4 on Plan 43R-31755 – Ward 6 and to repeal By-law 102-2010 to correct a clerical error.     |
| 137-2010 | To establish certain lands as part of the Public Highway System – Main Street North – Part 1 on Registered Plan 43R-29389 – Ward 1.   |
| 138-2010 | To establish certain lands as part of the Public Highway System – Hurontario Street – Part 1 on Registered Plan 43R-923 – Ward 4.   |
| 139-2010 | To establish certain lands as part of the Public Highway System – Hurontario Street – Part 2 on Registered Plan 43R-33045 – Ward 4.   |
| 140-2010 | To establish certain lands as part of the Public Highway System – Hurontario Street – Part 7 on Registered Plan 43R-33045 – Ward 4.   |
| 141-2010 | To establish certain lands as part of the public highway system – Creditview Road – Part 9 on Registered Plan 43R-32267 – Ward 6.   |
| 142-2010 | To establish certain lands as part of the public highway system – Creditview Road – Parts 11 and 25 on Registered Plan 43R-32265 – Ward 6.  |

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- 143-2010 To establish certain lands as part of the public highway system – Elbern Markell Drive – Parts 4 and 16 on Registered Plan 43R-32265 – Ward 6.
- 144-2010 To establish certain lands as part of the public highway system – Ingleborough Drive – Parts 6 and 18 on Registered Plan 43R-32265 – Ward 6.
- 145-2010 To establish certain lands as part of the Public Highway System – part of McLaughlin Road – Parts 3, 5, 8, 11, 12 and 13, Conc. 1 WHS and Parts 15, 17, 19, 21, 23, 26 and 27, Conc. 2 WHS on Registered Plan 43R-32436 – Ward 6.
- 146-2010 To establish certain lands as part of the public highway system – Royal West Drive – Parts 13 on Registered Plan 43R-33267 – Ward 6.
- 147-2010 To establish certain lands as part of the public highway system – Williams Parkway – Part 1 on Registered Plan 43R-33267 – Ward 6.
- 148-2010 To establish certain lands as part of the Public Highway System – Intermodal Drive – Parts 1, 2 and 3 on Registered Plan 43R-33266 – Ward 10.
- 149-2010 To establish certain lands as part of the Public Highway System – Ebenezer Road – Parts 2 on Registered Plan 43R-9849 and Part 1 on Plan 43R-9849 – Ward 10.
- 150-2010 To establish certain lands as part of the Public Highway System – Goreway Drive – Part 2 on Registered Plan 43R-32680 – Ward 10.
- 151-2010 To establish certain lands as part of the Public Highway System – Goreway Drive – Part 4 on Registered Plan 43R-32680 – Ward 10.
- 152-2010 To establish certain lands as part of the Public Highway System – Main Street North – Part 3 on Registered Plan 43R-33025 – Ward 2.
- 153-2010 To accept and assume works in Registered Plan 43M-1600 – Mattamy (Fletcher's North) Limited – Southwest corner of Wanless Drive and Chinguacousy Road – Ward 6 (File P13)  
*(See Report I 5-1)*

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- 154-2010 To adopt Official Plan Amendment Number OPA2006-041– 7900 Airport Road Developments Inc. – West of Airport Road, south of Steeles Avenue East – Ward 8 (File T06E15.009).  
*(See Report I 8-1)*
- 155-2010 To amend Zoning By-law 270-2004, as amended, to permit additional lands to be added to the 7900 Airport Road industrial development – 7900 Airport Road Developments Inc. – West of Airport Road, south of Steeles Avenue East – Ward 8 (File T06E15.009).  
*(See Report I 8-1)*
- 156-2010 To amend Zoning By-law 270-2004, as amended, to permit residential development, a neighbourhood park and associated open space and stormwater management features – Armland Group – Berkshire Glade Estates Inc. & Bay – Yonge Custom Builders Inc. – West side of Clarkway Drive, north of Cottrelle Blvd. – Ward 10 (File C10E08.008).  
*(See Report I 8-2)*
- 157-2010 To amend Zoning By-law 270-2004, as amended, to permit the development of a one storey commercial building, 10206 Chinguacousy Road – Greg Dell & Associates – Rajinderbir Hundal, Ranjit Gill, Mandeep Gill, Dalbara Gill – West side of Chinguacousy Road, south of Fandor Way – Ward 6 (File C03W12.013).  
*(See Report I 8-3)*
- 158-2010 To amend Zoning By-law 270-2004, as amended, to permit an office centre, commercial uses, singled detached dwellings, street townhouses, live/work units, an elementary school, a parkette and a woodlot – Metrus Development Inc. – Tesch Development – Northeast quadrant of Mississauga Road and Steeles Avenue West – Ward 6 (C04W01.011).  
*(See Report I 8-4)*
- 159-2010 To adopt Amendment Number CIP2007-001to the Central Area Community Improvement Plan – Queen Street East Access Management Incentive Program – Wards 1, 3, 4, 5, and 8 (File P75 CE QA1).  
*(See Report I 8-5)*

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- 160-2010 To amend Zoning By-law 270-2004, as amended, to permit single detached residential dwellings, street townhouses, a place of worship, stormwater management ponds, woodlot and channel uses – Metrus Development Inc. – Timberbank Construction Ltd. – Ward 6 (File C03W06.003).  
(See Report I 8-6).
- 161-2010 To amend Traffic By-law 93-93, as amended, as amended, to convert the “no parking” restriction on the east side of Cherrytree Drive from Ray Lawson Boulevard (easterly intersection) and a point 47 metres north of Lafleur Court (east side) to a no stopping restriction; and to implement “u-turn” restrictions on Chinguacousy Road at its intersection with Grape Trail and on Chinguacousy Road between a point 150 metres north of Sandalwood Parkway to a point 170 metres north of Sandalwood Parkway – Ward 6 (File T06).  
(CW138-2010/May 5, 2010)
- 162-2010 To appoint officers to enforce parking on private property and to repeal By-law 113-2010.
- 163-2010 To exempt lands from part lot control on Registered Plan 43M-1738 – Gold Park Group/Fanshore Investments Ltd. – West side of Goreway Drive, north of Castlemore Road – Ward 10 (PLC10-013).

**T. Closed Session**

T 1 Minutes – Closed Session – City Council – April 28, 2010

That the Closed Session Minutes from the April 28, 2010 City Council meeting were acknowledged.

**U. Confirming By-law**

The following motion was considered:

C130-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

164-2010 To confirm the proceedings of the Regular Council Meeting of May 12, 2010.

## V. Adjournment

C131-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

Carried

P. Fay, City Clerk





Clerical Correction (July 9, 2010): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to the title listing for By-law 183-2010 to delete the reference to "amendment to User Fee Bylaw 380-2003...", as this amendment was passed pursuant to By-law 182-2010.

## May 26, 2010

**Members Present:** The following were present at 1:00 pm

Mayor S. Fennell (arrived at 1:05 p.m.)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor July)  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – May)

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:10 p.m. and adjourned at 3:27 p.m.

**A. Approval of the Agenda**

The following motion was considered:

C132-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of May 26, 2010, be approved, as amended, as follows:

**To Add:**

**Announcement**

E 4. Bramalea's 50<sup>th</sup> Anniversary Celebrations

E 5. Road Today Truck Show

**Proclamation**

F 9. **Rib'n'Roll Days – May 28 and 29, 2010**

**Report**

I 2-10. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: Rib'n'Roll Days – May 28 and 29, 2010.

**Other/New Business**

P 1. Heating/Air Conditioning in Rental Units

Carried

*Note: Later in the meeting by unanimous vote, the Approval of the Agenda was re-opened and in accordance with the Procedural By-law, consideration of P 1. was added to the agenda (See Resolution C132-2010).*

**B. Conflicts of Interest - Nil**

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**C. Minutes**

The following motion was considered:

C133-2010    Moved by City Councillor Hutton  
                    Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 12, 2010, to the Council Meeting of May 26, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

Item I 2-10 was added to consent.

The following motion was considered:

C134-2010    Moved by Regional Councillor Miles  
                    Seconded by City Councillor Hames

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Hope for Schizophrenia Day – May 30, 2010** (File G24) be received; and,
2.    That May 30, 2010 be proclaimed Hope for Schizophrenia Day in the City of Brampton.
- I 2-2    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Peace Tree Day – June 1, 2010** (File G24) be received; and,
2.    That June 1, 2010 be proclaimed Peace Tree Day in the City of Brampton.
- I 2-3    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Crossing Guard Appreciation Day – June 8, 2010** (File G24) be received; and,
2.    That June 8, 2010 be proclaimed Crossing Guard Appreciation Day in the City of Brampton.

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- I 2-4    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Philippine Heritage Week – June 7 - 13, 2010** (File G24) be received; and,
2.    That June 7 - 13, 2010 be proclaimed Philippine Heritage Week in the City of Brampton.
- I 2-5    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **National Blood Donor Week – June 7 - 13, 2010** (File G24) be received; and,
2.    That June 7 - 13, 2010 be proclaimed National Blood Donor Week in the City of Brampton.
- I 2-6    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Seniors' Month – June 2010** (File G24) be received; and,
2.    That June 2010 be proclaimed Seniors' Month in the City of Brampton.
- I 2-7    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Spina Bifida and Hydrocephalus Awareness Month – June 2010** (File G24) be received; and,
2.    That June 2010 be proclaimed Spina Bifida and Hydrocephalus Awareness Month in the City of Brampton.
- I 2-8    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Recreation and Parks Month – June 2010** (File G24) be received; and,
2.    That June 2010 be proclaimed Recreation and Parks Month in the City of Brampton.
- I 2-9    1.    That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Rick Hansen Wheels in Motion Day – June 13, 2010** (File G24) be received; and,
2.    That June 13, 2010 be proclaimed Rick Hansen Wheels in Motion Day in the City of Brampton.

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- I 2-10 1. That the report from T. Uppor, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, to the Council Meeting of May 26, 2010, re: **Rib'n'Roll Days – May 28 and 29, 2010** (File G24) be received; and,
2. That May 28 and 29, 2010 be proclaimed Rib'n'Roll Days in the City of Brampton.
- I 5-1 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 13, 2010, to the Council Meeting of May 26, 2010, re: **Subdivision Release and Assumption – Andrin Ravines Limited – Registered Plan 43M-1699 – Northeast corner of The Gore Road and Ebenezer Road – Ward 10** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1699 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 174-2010 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1699**

**Edgevalley Court**

- 1 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 13, 2010, to the Council Meeting of May 26, 2010, re: **Subdivision Release and Assumption – MIA Properties Limited – Registered Plan 43M-1641 – East side of McLaughlin Road and north of Sandalwood Parkway – Ward 2** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1641 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 175-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

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**REGISTERED PLAN 43M-1641**

**Mossgrove Crescent  
Big Sky Road**

- I 8-1    1.    That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 28, 2010, to the Council Meeting of May 26, 2010, re: **Application to amend the Zoning By-law – Candevcon Limited – Brookvalley Development Brampton Inc. – South of Countryside Drive and west of Airport Road – Ward 10** (File C06E15.011) be received; and,
2.    That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3.    That By-law 176-2010 be passed to amend Comprehensive Zoning By-law 270-2000, as amended.
- I 8-2    1.    That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated April 28, 2010, to the Council Meeting of May 26, 2010, re: **Application to amend the Zoning By-law – Tanyaville Developments Inc. – West of Creditview Road, North and South sides of Williams Parkway – Ward 6** (File C04W08.002) be received; and,
2.    That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3.    That By-law 177-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3    1.    That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 22, 2010, to the Council Meeting of May 26, 2010, re: **Application to amend the Zoning By-law – Tiffany Development – 1734225 Ontario Limited (Safe Storage Depot) – 10370 Hurontario Street – West side of Hurontario Street, north of Bovaird Drive – Ward 2** (File C01W12.010) be received; and,
2.    That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

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3. That By-law 178-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1 1. That Request for Proposal No. RFP2010-003 – To provide Autobody Repairs to various City of Brampton Vehicles and Off-Road Equipment for a Two Year Period dated May 12, 2010 to the Council Meeting of May 26, 2010, be received; and,
2. That Request for Proposal No. RFP2010-003 be awarded to Downtown Auto Centres Ltd. in the amount of \$133,150.00 for Part A and in the amount of \$48,810.00 for Part B, for a total award amount of \$181,960.00 (including applicable taxes), being the best value proposal received.

Carried

**E. Announcements** (2 minutes maximum)

**E 1. Len Coupland Memorial Walk/Purina Walk for Guide Dogs – Sunday, May 30, 2010, 9:30 a.m., Loafer's Lake Recreation Centre**

Luigi Gandolfo and Wesley Coupland, Chinguacousy Lion's Club, Co-Chairs of the event, were present to make this announcement.

Mr. Gandolfo advised that this event is named of honour of Len Coupland to recognize his tireless efforts in promoting accessibility and his volunteerism in the community. For the last 5 of 25 years, this walk has been sponsored by the Lion's Club at Loafer's Lake with all proceeds donated to support the Lion's Foundation puppy farm and training school in Oakville to train dogs for people with medical or physical disabilities.

**E 2. United Achievers' Club 30<sup>th</sup> Anniversary/Open House – Saturday, June 5, 2010, 2:00 p.m. to 6:00 p.m.**

Lucinda Sloley, President, was present to make this announcement.

Ms. Sloley advised that United Achievers' Club was established in 1980 by Canadians who were of Black and Caribbean heritage to provide ways for people to express their culture and add to the multicultural blend in Peel Region. The Club has established a scholarship program for first year college/university students, engaged in numerous fund raising events, participated for 25 years in Carabram (Caribbean Pavilion), and participated in Black History Month.

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**E 3. Brampton Rick Hansen Wheels in Motion Event – Sunday, June 13, 2010, 10:30 a.m., Professor's Lake Recreation Centre**

Harvinder Bajwa, Event Leader, was present to make this announcement.

Ms. Bajwa advised that the event is held to increase awareness of spinal cord injuries and to raise funds for research. Ms. Bajwa introduced Paul Lindary, Co-Leader, who challenged Council to put together a team to compete in the wheelchair obstacle course race to be held as part of this event.

(See Report I 2-9)

**E 4. Bramalea's 50th Anniversary Celebrations**

Councillor Gael Miles advised that the residents of Bramalea have been working together to plan a celebration of Bramalea's 50<sup>th</sup> Anniversary. The activities and entertainment will focus on family fun and togetherness. A web page and facebook page have been developed and a partnership has been established with the Brampton Guardian.

Councillor Hames noted that numerous sports groups have been encouraged to participate and are promoting this event to their members. Bramalea's history and evolution will be highlighted with a "Memory Board" which will offer photos and stories as part of a commemorative souvenir book.

**E 5. Road Today Truck Show – May 29 and 30, 2010**

Mayor Susan Fennell stated that this event will be held at the Powerade Centre and will highlight the latest rules and regulations with respect to road safety. Peel Regional Police will be attendance and there will be a Show and Shine, job fair, family entertainment and refreshments.

**F. Proclamations (2 minutes maximum)**

**F 1. Hope for Schizophrenia Day – May 30, 2010**

Phil Thompson, a member of the Schizophrenia Society of Ontario, was present to accept this proclamation.

(See Report I 2-1)



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**F 2. Peace Tree Day – June 1, 2010**

Angela Deo, representing Harmony Movement, was present to accept this proclamation.

Ms. Deo invited Members of Council and the community to participate in their Diversity Conference, to be held on Tuesday, June 1, 2010, from 10:00 – 12:00 at Cardinal Ambrosic Catholic Secondary School.

*(See Report I 2-2)*

**F 3. Crossing Guard Appreciation Day – June 8, 2010**

Michael Parks, Manager, Traffic Engineering, Works and Transportation, and Joyce Rodriguez, Traffic Safety Council Member, were present to accept this proclamation on behalf of the 160 crossing guards who ensure the safety of children travelling to and from school daily.

*(See Report I 2-3)*

**F 4. Philippine Heritage Week – June 7-13, 2010**

Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, was present to accept this proclamation.

Ms. Rodriguez outlined the activities planned to celebrate the week culminating with a fiesta in the Rose Theatre Garden Square on Sunday, June 13, which will include entertainment and ethnic food.

*(See Report I 2-4)*

**F 5. National Blood Services Week – June 7-13, 2010**

Lilet Raffinan, Community Development Coordinator, Canadian Blood Services, was present to accept this proclamation.

Ms. Raffinan pointed out the importance of blood donations, especially during the summer months. The need for new blood donors is more critical than ever to meet the demand as a result of aging population, complex surgeries and aggressive cancer treatments.

*(See Report I 2-5)*

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**F 6. Seniors' Month – June 2010**

Donna Martin, President, Brampton Senior Citizens Council, was present to accept this proclamation.

Ms. Martin invited everyone to participate in the seniors' picnic to take place at the Flower City Campus on Friday, June 18. It will involve the 48 seniors clubs in the City.

*(See Report I 2-6)*

**F 7. Spina Bifida and Hydrocephalus Awareness Month – June 2010**

No one was available to accept this proclamation.

*(See Report I 2-7)*

**F 8. Recreation and Parks Month – June 2010**

Jill Laskey and Steve Lee-Young, Coordinators, Community Programs, Community Services, were present to accept this proclamation.

Members of the community were invited to visit their local recreation centres and participate in the numerous activities planned to celebrate Recreation and Parks Month.

*(See Report I 2-8)*

**F 9. Rib'n'Roll Days – May 28 and 29, 2010**

No one was available to accept this proclamation.

*(See Report I 2-10)*

**G. Delegations**

**G 1. Maximum Vehicle Size in Residential Zones**

Dianne Goncalves, Skegby Road, on behalf of the Skegby Road residents, appeared re: **J 1 Planning, Design and Development Committee Recommendation PDD104-2010, Maximum Vehicle Size in Residential Zones.**

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Ms. Goncalves expressed concern about the aesthetic impact of parking tow trucks in neighbourhood driveways along with the increased risk to vehicle and pedestrian safety as a result of tow truck drivers disregarding speed limits and traffic signs. Ms. Goncalves advised that there is a specific issue on Skegby Road and numerous attempts to resolve the situation have been unsuccessful. A petition, on behalf of the Skegby Road residents, was submitted to Peel Regional Police requesting action to rectify the problem.

Council consideration of this matter included the following:

- Appropriate municipal tools to deal with the issue, i.e. zoning by-law, licensing by-law, traffic by-law
- Driver behaviour and driving practices
- Enforcement by City staff or police

The following motion was considered:

C135-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the delegation by Dianne Goncalves, Skegby Road, on behalf of the Skegby Road residents, to the Council Meeting on May 26, 2010, re: **J 1 Planning, Design and Development Committee Recommendation PDD104-2010, Maximum Vehicle Size in Residential Zones** be received.

Carried

**See also Planning, Design and Development Recommendation  
PDD104-2010/May 17, 2010**

### **H. Reports from the Head of Council**

- H 1. Report from Mayor Fennell, dated May 20, 2010, re: **FCM Mayor Andree Boucher Scholarship Award**.

The following motion was considered:

C136-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Gibson

1. That the report from Mayor Susan Fennell, dated May 20, 2010, to the Council Meeting of May 26, 2010, re: **FCM Mayor Andree Boucher Scholarship Award** be received; and,

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2. That the City of Brampton Council respond to the Region of Halton challenge to donate \$25 per councillor to the Mayor Andree Boucher Memorial Scholarship Award; and,
3. That a total contribution of \$275 be allocated from the Corporate Initiatives Benevolence and Donation cost centre (201117 001 0192).

Carried

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Hope for Schizophrenia Day – May 30, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 1)

- \* I 2-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Peace Tree Day – June 1, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 2)

- \* I 2-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Crossing Guard Appreciation Day – June 8, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 3)

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- \* I 2-4 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Philippine Heritage Week – June 7-13, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 4)

- \* I 2-5 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **National Blood Donor Week – June 7-13, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 5)

- \* I 2-6 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Seniors' Month – June 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 6)

- \* I 2-7 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Spina Bifida and Hydrocephalus Awareness Month – June 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 7)

- \* I 2-8 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Recreation and Parks Month – June 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
(See Proclamation F 8)

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- \* I 2-9 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Rick Hansen Wheels in Motion Day – June 13, 2010** (File G24).

**Dealt with by Consent Resolution C134-2010**  
*(See Announcement E 2)*

- \* I 2-10 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 26, 2010, re: **Rib'n'Roll Days – May 28 and May 29, 2010** (File G24).

**Dealt with by Resolution C132-2010 and Consent Resolution C134-2010**

**I 3. City Manager's Office**

**I 4. Community Services**

**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 13, 2010, re: **Subdivision Release and Assumption – Andrin Ravines Limited – Registered Plan 43M-1699 – Northeast corner of The Gore Road and Ebenezer Road – Ward 10** (File P13)

**Dealt with by Consent Resolution C134-2010 and By-law 174-2010**

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 13, 2010, re: **Subdivision Release and Assumption – MIA Properties Limited – Registered Plan 43M-1641 – East side of McLaughlin Road and north of Sandalwood Parkway – Ward 2** (File P13)

**Dealt with by Consent Resolution C134-2010 and By-law 175-2010**

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**I 6. Finance**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 28, 2010, re: **Application to amend the Zoning By-law – Candevcon Limited – Brookvalley Development Brampton Inc. – South of Countryside Drive and west of Airport Road – Ward 10** (File C06E15.011).

**Dealt with by Consent Resolution C134-2010 and By-law 176-2010**

- \* I 8-2 Report from K. Ash, Manager, Development Services, Planning, Design and Development, dated April 28, 2010, re: **Application to amend the Zoning By-law – Tanyaville Developments Inc. – West of Creditview Road, North and South sides of Williams Parkway – Ward 6** (File C04W08.002).

**Dealt with by Consent Resolution C134-2010 and By-law 177-2010**

- \* I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 22, 2010, re: **Application to amend the Zoning By-law – Tiffany Development – 1734225 Ontario Limited (Safe Storage Depot) – 10370 Hurontario Street – West side of Hurontario Street, north of Bovaird Drive – Ward 2** (File C01W12.010).

**Dealt with by Consent Resolution C134-2010 and By-law 178-2010**

**I 9. Works and Transportation**

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**J. Committee Reports**

- J 1. Minutes - **Planning, Design and Development Committee** – May 17, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C137-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the **Minutes of the Planning, Design & Development Committee of May 17, 2010**, to the Council Meeting of May 26, 2010, Recommendations PDD103-2010 and PDD105-2010 to PDD116-2010, be approved and that Recommendation PDD104-2010, be amended, to replace Clause 5 with the following:

- “5. That staff be directed to prepare the appropriate by-law amendment to Traffic By-law 93-93 to make the definition of "large vehicles" consistent with the definition of "oversized vehicles" proposed in Recommendation 2, and that such amendment come into force and effect at the same time as the proposed Zoning By-law amendments;”

Carried

The recommendations, as amended, were approved as follows:

- PDD103-2010 That the agenda for the Planning, Design and Development Committee Meeting of May 17, 2010, be approved as amended:

**To add the following items:**

- D 1. James Getson, re: **Maximum Vehicle Size in Residential Zones** (File P42 CO) (See Item L 1).
- D 2. Rajeev Gupta, 2945 Sandalwood Parkway, Brampton, re **Items E 3 and E 6**.
- E 6. Supplementary report from D. Kraszewski, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 12, 2010, re: **Application to Amend the Zoning By-Law – Weston Consulting Group Inc. / Humber Valley Realty (1997) Limited (10258 Airport Road) – West side of Airport Road, South of Sandalwood Parkway East – Ward 10** (File C06E12.012) (See Item E 3).



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- Correspondence from John Alati, Davies Howe Partners, Toronto, dated May 17, 2010, re Items **E 3 and E 6**

**Re: Item F 3**

- Correspondence from Joel Farber, Fogler Rubinoff, Toronto, dated May 14, 2010, re: **Brampton's Response to the Provincial Growth Plan – Official Plan Amendment** (File G65 GP)

**To defer the following item:**

- F 2. Report from A. Smith, Director, Planning Policy and Growth Management, H. Zbogor, Manager, Long Range Transportation Planning, Planning, Design and Development, dated April 9, 2010, re: **Transportation and Transit Master Plan Sustainable Update** (File G 70) be deferred to a future meeting of the Planning, Design and Development Committee.

Carried

PDD104-2010

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and K. Yerxa, Deputy City Solicitor, Corporate Services, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Maximum Vehicle Size in Residential Zones** (File P42 CO) be received; and
2. That the Zoning By-law be amended to change the definition and restrictions pertaining to an "Oversized Vehicle" as follows:

Definition of an Oversized Vehicle:

"Oversized Motor Vehicle shall mean any motor vehicle having an overall height greater than 2.6m or overall length greater than 6.7m or combination of both. External attachments to the vehicle are included in the measurement of height and length."

Restriction on Oversized Vehicles:

"Parking of Oversized Vehicles

No person shall park or store, or permit to be parked or stored on any property, an Oversized Motor Vehicle unless:

- (a) the oversized motor vehicle is being used to make a delivery or provide a service on the property where it is parked, or

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- (b) it is accessory to a permitted agricultural, commercial, industrial, institutional, or public use, but not a home occupation, occurring on the property."

- 3. That the Zoning By-law be amended to change the definition and restrictions pertaining to small school buses as follows:

"Small School Buses or Bussing Vans are exempt from the Parking of Oversized Vehicles provisions between 9 p.m. Sunday and 4 p.m. Friday from September 1 to June 30 of each year."

A small school bus or bussing van be defined as:

"Small School Bus or Bussing Van shall mean any motor vehicle used only for bussing people and having a seating capacity for a maximum of 20 people."

- 4. That staff be directed to prepare the appropriate Zoning By-law amending documents for consideration of City Council;
- 5. That staff be directed to prepare the appropriate by-law amendment to Traffic By-law 93-93 to make the definition of "large vehicles" consistent with the definition of "oversized vehicles" proposed in Recommendation 2, and that such amendment come into force and effect at the same time as the proposed Zoning By-law amendments;
- 6. That a communication plan to inform the public of the increase in fines and the new regulations for oversized vehicles be implemented; and
- 7. That staff report back with a report on an anti-idling by-law; and,
- 8. That the delegation of James Getson, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Maximum Vehicle Size in Residential Zones** (File P42 CO) be received.

Carried

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- PDD105-2010
1. That the report from A. Parsons, Manager, Planning and Land Development Services, and N. Grady, Development Planner, Planning Design and Development Department, dated April 28, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Application to Amend the Zoning By-Law - Weston Consulting Group Inc - Humber Valley Realty (1997) Limited (10258 Airport Road) – West side of Airport Road, South of Sandalwood Parkway East – Ward 10** (File C06E12.012) be received; and
  2. That the report from D. Kraszewski, Acting Director, Planning and Land Development Services, and N. Grady, Development Planner, Planning Design and Development Department, dated May 12, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Supplementary Report - Application to Amend the Zoning By-Law – Weston Consulting Group Inc - Humber Valley Realty (1997) Limited (10258 Airport Road) – West side of Airport Road, South of Sandalwood Parkway East – Ward 10** (File C06E12.002) be received; and,
  3. That the applications be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
    - a) That the existing tributary remain in its present location and prior to the enactment of the zoning by-law, the applicant shall make arrangements to the satisfaction of the Commissioner of the Planning, Design and Development Department, in consultation with the Toronto and Region Conservation Authority, to undertake a Watercourse and Valleyland Restoration and Enhancement Evaluation, as the basis for establishing the limit of development, generally with a 30 metre environmental setback from the existing tributary (this environmental setback could be slightly varied depending upon the approved Watercourse and Valleyland Restoration and Enhancement Evaluation) or other measures in accordance with the principles of the Redside Dace Recovery Strategy. The Watercourse and Valleyland Restoration and Enhancement Evaluation shall include the following:

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- i. addressing the removal of fill from the valley corridor to create a valley floor/riparian zone along the north side of the watercourse channel to facilitate the natural meander (movement) of Tributary H2, and to reconcile violations regarding the Toronto and Region Conservation Authority Fill and Floodplain regulations, and determining the portion of fill to be removed from the environmental setback area to create a valley floor;
- ii. a stable slope configuration based upon the creation of a valley floor/riparian zone. This will include evaluating a naturalized stable slope configuration that includes to the greatest extent practicable, non-engineered valley slopes that may vary from the 3:1 standard, having inclines that are less severe than a typical engineered slope and are more in keeping with the surrounding natural topography;
- iii. a new stable top of bank configuration, with the Regional Storm floodplain contained below the top of bank, including determining whether a minimum freeboard greater than 0.3 metres is warranted in this locale;
- iv. an environmental buffer measured from the stable top of bank including confirming the buffer width;
- v. determining if alternative grading scenarios and dense plantings for the environmental buffer are appropriate in order to mitigate future potential encroachment into the buffer area;
- vi. other remedial measures within the valley corridor as contained in West Humber River Tributary H2 Peer Review”, dated November 2009, to restore and enhance the creek and fish habitat, as mitigation for the impacts which the past realignment and valley alteration has caused;

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- vii. issues pertaining to the gratuitous conveyance of the valleyland and the potential gratuitous conveyance of the environmental buffer to the City, in a condition satisfactory to the City and at no cost to the City, including an evaluation of long term maintenance implications;
  - viii. accommodating access from Airport Road;
  - ix. retaining existing trees in the valleyland area if appropriate;
  - x. avoiding encroachment onto City lands provided that the encroachment is not required; and,
- b) That prior to the enactment of the zoning by-law, the Watercourse and Valleyland Restoration and Enhancement evaluation shall also confirm to the satisfaction of the Commissioner of the Planning, Design and Development Department that:
  - i. any required permit will be received from the Toronto and Region Conservation Authority for fill removal/grading within the West Humber River Tributary H2 Regulatory Storm floodplain and regulated area; and,
  - ii. any required permit will be received from the Ministry of Natural Resources for the removal of fill and regarding adjacent to the West Humber River Tributary H2 in accordance the Endangered Species Act.
- c) That prior to the enactment of the zoning by-law, the owner shall sign the Landowner's Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement and has delivered the deeds or made the payments required by the agreement and that the plan may be released for zoning approval;

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- d) That prior to the enactment of the zoning by-law, the applicant is required to complete a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and provide confirmation of filing of the Record of Site Condition to the satisfaction of the Chief Building Official;
- e) That prior to the enactment of the zoning by-law, a Commercial Design Brief shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department;
- f) That the subject lands be rezoned from “Agricultural” to “Service Commercial – Special Section” and “Floodplain (F)- Special Section” in accordance with the following:
  - (i) the lands designated “Service Commercial – Special Section (SC – Special Section)” shall only be used for the following purposes:
    - (a) a service station;
    - (b) a gas bar;
    - (c) a motor vehicle washing establishment;
    - (d) a dining room restaurant, convenience restaurant, a take-out restaurant;
    - (e) banquet facilities;
    - (f) a community club;
    - (g) a tool and equipment rental establishment within an enclosed building;
    - (h) a retail establishment having no outside storage;
    - (i) a convenience store;
    - (j) a personal service shop;
    - (k) a dry cleaning and laundry distribution station;
    - (l) a bank, trust company and finance company;
    - (m) an office;
    - (n) an animal hospital; and
    - (o) purposes accessory to the other permitted purposes.

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the following purposes shall not be permitted:

- (a) an adult entertainment parlour;
  - (b) an adult video store;
  - (c) an adult book store;
  - (d) a massage or body rub parlour;
  - (e) an amusement arcade;
  - (f) a supermarket; and,
  - (g) a garden centre sales establishment.
  
- (ii) the lands within the West Humber River Tributary H2 valley corridor, and the lands identified through the approved Watercourse and Valleyland Restoration and Enhancement Evaluation, shall be designated "Floodplain (F)- Special Section". The lands designated "Floodplain (F) - Special Section" shall only be used for the purposes permitted in a Floodplain (F) zone. Subject to the results of the approved Watercourse and Valleyland Restoration and Enhancement Evaluation, the special section zoning designation may include prohibiting buildings, parking and infrastructure within the 30 metre environmental setback.
  
- (iii) the lands designated "Service Commercial – Special Section (SC – Special Section) shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Commercial Design Brief and the Watercourse and Valleyland Restoration and Enhancement evaluation as outlined in Recommendations 3 e) 3 a) respectively:
  - (a) Minimum Landscaped Open Space:
    - (i) a 3.0 metre wide landscaped open space area shall be provided along the Airport Road frontage except at approved vehicular access locations;
  - (b) all garbage and refuse storage including any containers for the storage of recyclable materials shall be enclosed and screened;

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- (c) all restaurant refuse storage shall be enclosed in a climate controlled area within the building; and,
  - (d) no outside storage shall be permitted;
- g) That prior to the enactment of the zoning by-law, a rezoning agreement shall be executed containing the following provisions:
  - i. The applicant shall agree to implement an approved Commercial Design Brief and comply with the architectural control policies of the City.
  - ii. The applicant shall agree to comply with a Watercourse and Valleyland Restoration and Enhancement Evaluation to be approved by the City.
  - iii. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawing, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process.
  - iv. Architectural materials and landscaping shall be of a high standard and shall provide a strong edge along the Airport Road frontage.
  - v. The applicant shall provide a 0.3 metre reserve along the Airport Road frontage, except at approved access locations, that shall be gratuitously conveyed to the Region of Peel.
  - vi. The applicant shall provide a road widening of 22.5 metres from the centre line of Airport Road that shall be gratuitously conveyed to the Region of Peel.
  - vii. The applicant shall agree to comply with the requirements of the Region of Peel for the provision of access to Airport Road.



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- viii. The applicant shall agree to close and reinstate with curb and gutter the existing northerly access to Airport Road to the satisfaction of the Region of Peel.
- ix. If required, the applicant shall provide a mutual access easement with the owner to the north to the satisfaction of the Region of Peel and the City.
- x. The applicant shall address matters with respect to stormwater management to the satisfaction of the City.
- xi. The applicant shall grant easements as may be required to the appropriate authority for the installation of utilities and municipal services to service the lands.
- xii. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler.
- xiii. All lighting shall be designed and oriented so as to minimize glare on adjacent properties.
- xiv. The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
- xv. The applicant shall pay cash in lieu of parkland dedication in accordance with City policy and the Planning Act.
- xvi. Canada Post requests that the owner complies with the following conditions:
  - (a) The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.

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- (b) The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
- an appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on; and,
  - any required curb depressions for wheelchair access.
- xvii. The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
4. That Map 4 of the report dated May 12, 2010 shall constitute the applicant's draft concept site plan to be taken into consideration with respect to the Watercourse and Valleyland Restoration and Enhancement Evaluation and any required permits received from the Toronto and Region Conservation Authority and/or the Ministry of Natural Resources.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
6. That the delegation of Rajeev Gupta, 2945 Sandalwood Parkway East, Brampton, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Application to Amend the Zoning By-Law - Weston Consulting Group Inc - Humber Valley Realty (1997) Limited (10258 Airport Road) – West side of Airport Road, South of Sandalwood Parkway East – Ward 10** (File C06E12.012) be received.
7. That the correspondence from John Alati, Davies Howe Partners, Toronto, dated May 17, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Application to Amend the Zoning By-Law - Weston Consulting Group Inc - Humber Valley Realty (1997) Limited (10258 Airport Road) – West side of Airport Road, South of Sandalwood Parkway East – Ward 10** (File C06E12.012) be received.

Carried

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- PDD106-2010
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated April 14, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Application to Amend the Official Plan and Zoning By-law – The Planning Partnership – 2233223 Ontario Ltd. – 10 Bramwin Court, East of Torbram Road and North of Walker Drive – Ward 8** (File C06E02.006) be received; and
  2. That the application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, subject to the following:
    - a) That the Secondary Plan be amended by:
      - i. including a cemetery, crematorium and a funeral visitation centre as permitted uses on the subject land;
      - ii. prohibiting the interment of human remains on the subject property.
    - b) That Zoning By-law 270-2004 be amended to include the following site specific zoning provisions:
      - i. add a cemetery and a funeral visitation centre as permitted uses;
      - ii. a cemetery use shall be restricted to the crematorium area;
      - iii. interment of human remains shall not be permitted on the site;
      - iv. a minimum rear yard setback of 6.0 metres;
      - v. an accessory dwelling unit shall not be permitted;
  3. That the landowner shall enter into a rezoning agreement with the City which shall contain the following provisions:

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- i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction. Appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City's site plan review process;
  - ii. Prior to site plan approval, the applicant is required to provide confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official;
  - iii. Prior to site plan approval, the applicant shall prepare an urban design brief to be approved to the satisfaction of the City of Brampton. The design brief should include the following principles:
    - a. The building shall be located in proximity to the street;
    - b. Upscale landscaping shall be provided in proximity to the road frontage;
    - c. Convenient pedestrian circulation is to be accommodated on site.
  - iv. The applicant shall address matters with respect to stormwater management to the satisfaction of the City;
  - v. The applicant shall grant easements, as may be required, to the appropriate authority for the installation of utilities and municipal services;
  - vi. The applicant shall agree that on-site waste collection shall be provided through a private waste hauler;
  - vii. All lighting shall be designed and oriented so as to minimize glare on adjacent properties;
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of Council approval of this decision.

Carried

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- PDD107-2010
1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated April 23, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **McMillan LLP, on behalf of Gagnon Law Urban Planners Ltd. - 802158 Ontario Ltd. – Request for an Extension to Fulfill Conditions for Official Plan and Zoning By-law Amendment – Queen Street East and South of Highway Road 50 – Ward 10** (Files C10E03.010 and C10E03.011) be received; and,
  2. That an extension be granted for a period of six (6) months, which would expire on December 11, 2010 to allow the applicant to fulfill the conditions outlined in the June 4, 2008 Recommendation Report entitled, “Application to Amend the Official Plan and Zoning By-Law - Gagnon Law Bozzo Urban Planners Ltd. - 802158 Ontario Limited (Files C10E03.10 and C10E03.001”.

Carried

- PDD108-2010
1. That the report from K. Ash, Manager, Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated April 9, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Candevcon Limited – Bursco Limited (7 Tracey Boulevard) Southeast corner of Queen Street East and Delta Park Boulevard – Ward 10** (File C07E05.020) be received; and,
  2. That the application be approved and staff be directed to prepare the appropriate documents for consideration by City Council;
  3. That the Airport Road / Highway 7 Business Centre Secondary Plan Area 37 be amended to include policies in accordance with the following:
    - a) Landscape Open Space strip no less than 9.0 metres on Queen Street East;
    - b) Landscape Open Space strip no less than 3.0 metres on Delta Park Boulevard;
    - c) Permit additional commercial uses.
  4. That prior to the enactment of the Zoning By-law amendment, the applicant enter into a rezoning agreement with the City to include:

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- a) That the applicant shall submit a final Commercial Design Brief, to the satisfaction of the Director of Community Design, Parks Planning and Development;
  - b) That the applicant shall agree to submit an addendum to the Phase 1 Environmental Site Assessment report dated July 9, 1997, prepared by Trow Consulting Engineers Ltd., and to submit confirmation of filing of the Record of Site Condition, to the satisfaction of the Chief Building Official;
  - c) That prior to site plan approval, the applicant shall agree to submit a Stormwater Management Study to address stormwater and drainage impacts on the property, to the satisfaction of the Director of Engineering Development Services Division and the Region of Peel;
  - d) That prior to site plan approval, the applicant shall agree to submit a queue analysis and function design, to the satisfaction of the Director of Engineering Development Services Division to determine if a road widening is required for Delta Park Boulevard;
  - e) That prior to site plan approval, the applicant shall agree to dedicate land to accommodate the Region's right-of-way requirements for Queen Street East (Regional Road 107);
  - f) That prior to site plan approval, the provision for an entry feature at the northwest corner of the property at Queen Street East and Delta Park Boulevard to exemplify the City's Flower City initiative shall be implemented; and
  - g) That prior to site plan approval, acoustic design features are to be incorporated in the building design, to the satisfaction of the City.
5. That the Zoning By-law amendment shall amend Zoning By-law 270-2004, as amended, to permit site-specific "Service Commercial" permissions for a commercial plaza. The amendment shall include the following:
- Permitted Uses:
- a) a retail establishment having no outside storage;
  - b) an office;
  - c) a bank, trust company, or financial institution;
  - d) a service shop;
  - e) dry cleaning and laundry distribution;

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- f) a dining room restaurant and a take-out restaurant;
- g) a school, commercial, technical or recreational;

Requirements and Restrictions:

- a) Minimum Landscaped Open Space:
    - i) Queen Street East: 9.0 m;
    - ii) Delta Park Boulevard: 3.0 m except at an approved access point;
  - b) Maximum Front Yard Depth: 17.0 m;
  - c) Minimum Rear Yard Width: 3.0 m;
  - d) Minimum Exterior Side Yard Width: 3.0 m;
  - e) No outdoor storage shall be permitted;
  - f) No drive through facilities shall be permitted; and
  - g) For purposes of the Zoning By-law, Queen Street East shall be deemed the front lot line.
6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.

Carried

PDD109-2010

1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated April 20, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Countryside Villages Block Plan (Area 48-1) – Application to Amend the Official Plan - KLM Planning Partners Inc. (on behalf of the Landowner's Group) – South side of Mayfield Road, north side of Countryside Drive, between Dixie Road and Bramalea Road – Ward 9** (File C04E17.002) be received; and,
2. That staff be authorized to hold a statutory Public Meeting to solicit input on the proposed Block Plan; and,
3. That staff be authorized to hold a statutory Public Meeting for the Draft Plan of Subdivision submitted by KLM Planning Partners Inc. (Metrus Development Inc.) within Block Plan Area 48-1.

Carried

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- PDD110-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated April 19, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Credit Valley Conservation Watershed Planning and Regulation Policies, February 2010** (File N42) be received; and
  2. That Credit Valley Conservation (CVC) be requested to review the recently approved Watershed Planning and Regulation Policies and consider further refinement, clarification and/or implementation guidelines to ensure that flexibility in the application of technical standards related to infrastructure (road) crossings of watercourses, and the application of buffers to (local) watercourses is clearly articulated such that:
    - a. Recognize that a road crossing span of a watercourse and valley corridor must balance many issues including factors of cost, geometric limitations, and constructability. Further, include 'minimizing' in addition to 'preventing' with respect to unacceptable increases in hazards;
    - b. Within the technical requirements for road crossings, the policies should distinguish between new structures and the widening of existing structures; and
    - c. Distinguish between the application of buffers to a defined bed and bank watercourse and an identifiable depression watercourse, wherein the buffer should be determined with regard to the extent of flood and/or erosion hazards, and/or fish habitat.
  3. That CVC be requested to seek opportunities to harmonize watershed and regulatory policies, standards and processes with the Toronto and Region Conservation Authority, to the greatest extent feasible, to promote consistency across shared municipalities, in order to identify, protect, restore and manage the natural heritage system, provide requirements for comprehensive environmental studies and technical reports, and identify conditions for development applications.
  4. That City staff be directed to forward the subject report to CVC staff and Board Members, the Region of Peel, the City of Mississauga and the Town of Caledon.



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5. That City staff be directed to report back to Council how CVC has implemented the recommendations of this report; and further how they are implementing the Policies and the flexibility that is applied to defining watercourse buffers and requirements for infrastructure crossings of watercourse and valley corridors.

Carried

PDD111-2010

1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Design and Development, dated May 3, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Brampton's Response to the Provincial Growth Plan – Official Plan Amendment** (File G65 GP) be received; and,
2. That a residential use may be considered as part of a mixed-use development on lands designated Business Corridor (designation currently appealed to the Ontario Municipal Board) on the site located at Queen Street East and McVean Drive, as proper consideration has been given to the conversion of employment lands through a comprehensive review undertaken as part of this Growth Plan amendment process;
3. That a residential use may be considered on lands south of Ebenezer Road and east of Nexus Avenue on lands designated Business Corridor (currently appealed to the Ontario Municipal Board) as consideration has been given to the conversion of employment lands through a comprehensive review undertaken as part of the Growth Plan Amendment process;
4. That staff be directed to prepare the necessary documents in order for Council to adopt the Growth Plan Official Plan amendment at their meeting of June 9, 2010;
5. That staff be directed to prepare a document that includes the recommendations on those parts of the 2006 Official Plan that have been appealed to the Ontario Municipal Board and that this document be formally considered for endorsement by Council together with the adoption of the Growth Plan Official Plan Amendment, and shall include the following key recommendations:

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### Bram East Appealed/Deferred Lands

- That the lands within the Bram East deferral/appealed area generally be designated Business Corridor and Office except as noted below;

### Queen/McVean

- The addition of a Special Policy to enable the consideration of a future amendment to the Official Plan to permit a residential use on lands designated Business Corridor (appealed) at the northeasterly intersection of Queen Street and McVean Drive, provided the proposed mixed-use development continues to provide at least the amount of employment that would otherwise be accommodated on the site if the residential use were not included;

### Ouray Developments Inc.

- That the lands at the southeast intersection of Nexus Avenue and Ebenezer Road (northerly block), may be designated Residential on Schedule A to the City's Official Plan, *General Land Use*, subject to the addition of a Special Policy on this block and the northeasterly intersection of Nexus Avenue and Fogal Road (southerly block);
- A recommendation that adds a Special Policy to both parcels noted above, owned by Ouray Developments Inc. to:
  - Permit residential development on the northerly block containing a mix of residential densities and high quality built form, landscaping and architectural details;
  - Incorporate some employment uses on the northerly block, potentially in the form of live-work units and a mixed-use building;
  - Require that the Secondary Plan and Zoning by-law be updated on the southerly parcel to the satisfaction of the City in conjunction with the approval of the implementing zoning on the northerly block for residential; new provisions on the southerly block shall include the accommodation of higher density employment uses;

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- Acknowledge that the southerly block, designated Business Corridor, may be considered for residential uses following a municipal comprehensive review, provided the Official Plan policies for employment land conversion can be met;
- Require that the municipal comprehensive review take into account the City-wide need and objectives for accommodating employment growth to 2031, consideration of the outcomes of employment land studies in Secondary Plans across the City and the nature of the employment development contemplated for the lands south of Fogal Road;
- Permit the residential uses on the southerly block to be approved without an amendment to Part 1 of the Official Plan, subject to satisfying the above requirements.

### TRCA Lands

- A recommendation that the deferral/appeal of the Land Use Designation remain on lands owned by the Toronto Region Conservation Authority located at the northwest and southwest intersection of Queen Street and McVean Drive.
6. That following Council's approval of the Growth Plan Official Plan Amendment, staff be directed to review the floodplain and open space zoning respecting passive and active recreation uses to ensure consistency with proposed Growth Plan Official Plan Amendment and report back to Council with a Zoning By-law Amendment;
  7. That staff be directed to review and amend the City's Secondary Plans to ensure compliance with the amended Official Plan with respect to the *Growth Plan* and to report back to the Planning, Design and Development Committee with a proposed work plan;
  8. That Planning and Economic Development staff be directed to conduct a detailed review of the City's employment policies to identify strategies dealing with the policies, zones and implementation mechanisms to best further the City's long term vision for viable, prosperous employment lands of quality design;

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9. That staff be directed to prepare master plans for the intensification corridors, mobility hubs and major transit station areas, to determine and refine, among other items, heights and densities within these areas and report back to the Planning, Design and Development Committee with a proposed work plan and scope of work including a recommended prioritization of the master plans;
10. That this report be forwarded to the Region of Peel, City of Mississauga and, Town of Caledon for information;
11. That the correspondence from Joel Farber, Fogler Rubinoff, Toronto, dated May 14, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Brampton's Response to the Provincial Growth Plan – Official Plan Amendment** (File G65 GP) be received.

Carried

PDD112-2010

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated April 15, 2010, re: **Subdivision Assumption – Danimar Subdivision Phase 1 – Registered Plan 43M-1496 – Northeast Corner of Chinguacousy Road and Bovaird Drive – Ward 6** (File C02W12.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD113-2010

That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 17, 2010 (File P45GE) be received.

Carried

PDD114-2010 That the correspondence from the City of Mississauga, dated April 16, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: **Proposed Regional Official Plan Amendment Number 24 – Places to Prosper, Proposing Changes related to Growth Management Employment Lands and Greenbelt Policies** (File G65) be received.

PDD115-2010	That the correspondence the Town of Caledon, dated April 21, 2010, to the Planning, Design and Development Committee Meeting of May 17, 2010, re: <b>Comments on Final Draft Regional Official Plan Amendment Number 21B – Natural Heritage and Agricultural Policies (ROPA 21B)</b> (File G65) be received.
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PDD0116-2010      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 7, 2010 at 7:00 p.m. or at the call of the Chair.

J 2. Minutes – **Committee of Council** – May 19, 2010  
(City Councillor Dhillon - Chair)

C138-2010 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Committee of Council Meeting of May 19, 2010**, to the Council Meeting of May 26, 2010, Recommendations CW148-2010 to C162-2010, be approved as printed and circulated.

The following recommendations were approved:

CW148-2010 That the agenda for the Committee of Council Meeting of May 19, 2010 be approved, as amended to add the following items:

The following speakers under Delegation item D 2:

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- F 3. Discussion at the request of Regional Councillor Moore, re: **Tourism Toronto Meeting Update.**
- G 6. Correspondence from Ms. Angela Schirripa, Owner, L & J Bridal Boutique, re: **Downtown Parking Strategy** (File T38).
- G 7. Discussion at the request of Regional Councillor Sanderson, re: **Communication of Local Events with Contractors.**
- H 4. Discussion at the request of Regional Councillor Moore, re: **Communication of Timelines/Procedures Pertaining to Council/Committee Decisions and Enforcement of Maximum Vehicle Size in Residential Zones.**
- H 5. Discussion at the request of Regional Councillor Palleschi, re: **Peaceful Protest at Loafer's Lake Recreation Centre on Sunday, June 6, 2010 – Ontario Municipal Board Decision – Royalcliff Developments Inc. and Lakepath Holdings Inc. – Application to amend the Official Plan and Zoning By-law – Northwest corner of Sandalwood Parkway and Conestoga Drive – Ward 2.**
- I 4. Discussion at the request of Regional Councillor Gibson, re: **Grass Cutting and Weed Control on City Property.**
- J 5. Discussion at the request of Regional Councillor Moore, re: **Bill 212 – Collection of Defaulted POA Fines through Municipal Property Taxes.**

Carried

- CW149-2010     1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 10, 2010, to the Committee of Council Meeting of May 19, 2010, re: **Administrative Update to Traffic By-law 93-93, as amended – Attendant Controlled (types of parking lots), No Parking, Prohibited Turns, Authorized Residential Parking Zones, Fire Routes, Rate of Speed, Designated Turning Lanes, and Amendment to User Fee By-law 380-2003, as amended – Costs for Parking at the John Street Parking Garage** (File G02) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report; and,
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the following fees for parking at the John Street Parking Garage:
  - \$280.00 annual permit fee
  - \$40.00 monthly permit fee
  - \$0.75 per ½ hour
  - \$8.00 daily flat rate (maximum)
  - Transponders issued are subject to a \$20.00 fee which is not refundable

Carried

- CW150-2010
1. That the following delegations to the Committee of Council Meeting of May 19, 2010, re: **Downtown Parking Strategy** (File T38) be received:
    1. Karen Campbell, President, Brampton Downtown Development Corporation
    2. Richard Prouse, Partner, Prouse Dash Crouch LLP
    3. Scott Goodison, Goodison Insurance and Financial Services
    4. Angela Schirripa, Owner, L & J Bridal Boutique
    5. John Cutruzzola, Owner, Inzola Construction Inc.; and,
  2. That the correspondence from Ms. Angela Schirripa, Owner, L & J Bridal Boutique, to the Committee of Council Meeting of May 19, 2010, re: **Downtown Parking Strategy** (File T38) be received.

Carried

- CW151-2010
1. That the report from Michael Parks, Manager of Traffic Engineering Services, Works and Transportation Department, dated May 6, 2010, to the Committee of Council meeting of May 19, 2010, re: **Downtown Parking Strategy Report**, be received;
  2. That the following recommendations from the Downtown Parking Strategy Report be approved for implementation:
    - a. That the monthly parking permit program be restricted to users with downtown business addresses to ensure that only downtown employees utilize the permit program

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- b. That staff plan for an additional 200 public parking stalls in the core area to facilitate future development, in addition to the parking stalls required for the Southwest Quadrant Renewal Plan
- c. That staff consider the acquisition of property, including leasing property in cooperation with existing owners, in order to provide municipally operated, shared public parking resources to facilitate long range redevelopment along Queen Street and north Main Street
- d. That monthly permit holders be directed to park in the lower levels of the underground garages and the upper levels of the Nelson Square above-ground garage
- e. That long-term parking patrons, currently using the Market Square and Nelson Square garages, be relocated to the John Street garage when it opens, in order to make available short-term transient parking in all of the City's parking garages
- f. That the outdoor parking lot, located at the southwest corner of George Street and Queen Street, be converted from monthly permits to short term parking (Pay & Display operation) and the monthly permit parking customers be transferred to park in the lower levels of the City Hall garage
- g. That approximately 10 paid on-street parking spaces be added along George Street South at current parking rates
- h. That approximately 12 paid parking spaces be added on Mill Street South, with a rate of \$0.50 per half hour and a maximum duration of 90 minutes, from Monday to Friday, 7:00 a.m. to 6:00 p.m.
- i. That employee parking be offered in the Rosalea lot at a rate of \$10 per month or \$100 per year and in the Alderlea and YMCA lots at a rate of \$20 per month or \$220 per year
- j. That approximately 36 paid on-street parking spaces be provided on Market and Thomas Streets in the vicinity of the GO Station, with rates of \$0.50 per half hour or a flat rate of \$4.00, with no maximum duration, from Monday to Friday, 7:00 a.m. to 6:00 p.m.
- k. That, based on the new John Street parking garage, the implementation of automated "pay on foot" parking systems be phased in at all municipal garages
- l. That staff report back on a formal transportation demand management program focused on the downtown area in order to reduce the demand for expensive parking facilities, and that this program consider a formal pilot project car/van pool program including reduced parking rates, a guaranteed ride home service, a reduced cost transit pass program, and provision of secure bicycle parking facilities; and,



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3. That three additional Accessibility Parking Spaces, one on Main Street south of Queen Street, one on Main Street north of Queen Street, and one in the Nelson Street/George Street area, be implemented; and,
4. That the Tow Away Zone on the north side of Queen Street West, between Chapel Street and Elizabeth Street North, be discontinued and on-street parking be permitted and monitored during the afternoon peak period for a one-year trial basis; and,
5. That recommendation 7 from the B.A. Group Transportation Consultants, regarding cash-in-lieu of parking and related exemptions, be referred back to staff for review, and that staff report back to Committee of Council, through the Downtown and Queen Street Advisory Committee, on the issues and opportunities for cash-in-lieu of parking and appropriate exemptions in the downtown area; and,
6. That staff report back, as part of the 10 year capital budget forecast, to Committee of Council, through the Downtown and Queen Street Advisory Committee, on the need for additional garage parking in the North West Quadrant, including an appropriate funding strategy.

Carried

CW152-2010      That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 19, 2010, be received.

Carried

CW153-2010      That the **Minutes of The Brampton Safety Council Meeting of May 6, 2010** to the Committee of Council Meeting of May 19, 2010, Recommendations SC039-2010 to SC051-2010 be approved.

SC039-2010      That the agenda for the Brampton Safety Council Meeting of May 6, 2010 be approved as amended as follows:

**To add:**

- I 4.      Discussion at the request of City Councillor Bob Callahan, re: **Concerns relating to School Traffic – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA).

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- SC040-2010      That the Minutes of the Brampton Safety Council Meeting of April 1, 2010, to the Brampton Safety Council Meeting of May 6, 2010, be received.
- SC041-2010      1.      That the e-mail correspondence from Ms. Diane Carr, Vice Principal, Roberta Bondar Public School, dated April 8, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Request for Review of Signage on Pantomine Boulevard – Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
2.      That a site inspection be undertaken.
- SC042-2010      1.      That the e-mail correspondence from Ms. Jane Tindall, Principal, Harold F. Loughin Public School, dated April 23, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Traffic Safety Concerns at Archdekin Drive and Chipwood Crescent – Harold F. Loughin Public School – 39 Herkley Drive – Ward 1** (File G25SA) be received; and,
2.      That a site inspection be undertaken.
- SC043-2010      That, as considered at the Brampton Safety Council Meeting of May 6, 2010, a site inspection be undertaken to review traffic congestion issues at Queen Street and Kimbark Drive/ Academic Drive due to school-related traffic at Sir William Gage Middle Public School – 625 Queen Street and Queen Street Public School – 635 Queen Street – Ward 5 (File G25SA).
- SC044-2010      That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 6, 2010, re: **Crossing Guard Appreciation Day – Tuesday, June 8, 2010** (File G25SA) be received.

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- SC045-2010      That the memorandum from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated April 26, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Response to Brampton Safety Council Recommendation SC034-2010 – Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5** (File G25SA) be received.
- SC046-2010      That, as considered at the Brampton Safety Council Meeting of May 6, 2010, staff of Enforcement and By-law Services, Corporate Services, be requested to provide enforcement in the area of Ridgeview Public School – 25 Brenda Avenue – Ward 4 (File G25SA).
- SC047-2010
  1.      That the site inspection report dated April 12, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Fletcher’s Meadow Public Secondary School – 10750 Chinguacousy Road – Ward 6 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended in Observation #1 to correct the reference to “southwest corner” to read “southeast corner”; and,
  2.      That staff of Fire and Emergency Services, Community Services, be requested to review the Fire Route signage at the front of Fletcher’s Meadow Secondary Public School; and,
  3.      That the Peel District School Board be requested to give consideration to the following actions:
    - a)      Elimination of six parking spaces and widening of the driveway in front of Fletcher’s Meadow Secondary School to provide for three lanes for a Kiss and Ride operation;
    - b)      Creation of a Kiss and Ride location in the northwest parking lot and the southeast (student) parking lot; and,
    - c)      Install appropriate pavement markings on the walkway leading from the bus shelter located at Chinguacousy Road and Botavia Downs Drive.
- SC048-2010
  1.      That the site inspection report dated April 13, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Eagle Plains Public School – 40 Eagle Plains Drive – Ward 10 – Review of New Crossing Guard Location** (File G25SA) be received; and,

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2. That the Peel District School Board be requested to give consideration to outlining with paint the concrete walkways located across the school driveways; and,
3. That the School Principal, through such means as the school newsletter and school safety programs, be requested to encourage students and parents to cross with the Crossing Guard; and,
4. That staff of Enforcement and By-law Services, Corporate Services, be requested to attend this school location to provided enforcement on Eagle Plains Drive; and,
5. That, based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that no changes should be made to the location of the Crossing Guard at the intersection of Colonel Bertram Road and Penrose Court (i.e. the Crossing Guard should continue crossing pedestrians on the east and south legs of the intersection).

SC049-2010

1. That the site inspection report dated April 15, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **Clark Boulevard Public School – 201 Clark Boulevard – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Peel District School Board be requested to give consideration to the following actions:
  - a) Refreshing the painted lines on the pavement on school property;
  - b) Installation of a stop sign at the exit of the Kiss and Ride;
  - c) Painting of hatched markings on the crosswalk leading from the front of the school (near the exit of the Kiss and Ride) to Clark Boulevard;
  - d) Providing additional parking on the west side of the school site; and,
3. That the School Principal be requested to give consideration to the following actions:
  - a) Placement of an adult equipped with a red stop sign at the exit of the Kiss and Ride area by the crosswalk;

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- b) Through such means as the school newsletter, continue promoting safety of students on school property, and encourage parents with Kindergarten children to use Cloverdale Drive for dropping off and picking up students;
    - c) Put forward a request to staff of Enforcement and By-law Services, Corporate Services, to monitor the fire route area on school property; and,
  - 4. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the Principal with a copy of the Brampton Safety Council's "Staying Safe Around Your School" DVD.
- SC050-2010
- 1. That the site inspection report dated April 21, 2010, to the Brampton Safety Council Meeting of May 6, 2010, re: **St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2 – Traffic Flow Issues in front of the School** (File G25SA) be received; and,
  - 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to add St. Stephen Catholic School to the list for use of the pole-mounted radar display board in the vicinity of the school; and,
  - 3. That staff of Enforcement and By-law Services, Corporate Services, be requested to attend at the subject school to provide enforcement; and,
  - 4. That Peel Regional Police be requested to enforce the speed limit on Colonel Bertram Road in the area of the school; and,
  - 5. That, based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for the intersection of Colonel Bertram Road and Penrose Court at this time.
- SC051-2010
- That the Brampton Safety Council do now adjourn to meet again on Thursday, June 3, 2010 at 9:30 a.m. or at the call of the Chair.

Carried

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CW154-2010     That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 19, 2010, be received.

Carried

- CW155-2010     1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 30, 2010, to the Committee of Council Meeting of May 19, 2010, re: **Set Fines – Parking at Meters / Pay and Display Machines** (File T00) (RML #2009-037) be received; and,
2. That the proposed fines related to parking offences under Traffic By-law 93-93, as amended, with respect to parking meters and Pay and Display Machines, be increased to \$25.00 and be recommended for approval by the Chief Justice of Ontario; and,
3. That application be made to the Chief Justice of Ontario for approval of the proposed set fine, to be phased in over 2010 and 2011, increasing the fine from \$15.00 to \$20.00 and from \$20.00 to \$25.00 in 2011.

Carried

- CW156-2010     1. That the report from A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services, dated May 5, 2010, to the Committee of Council Meeting of May 19, 2010, re: **New Fire and Emergency Services Logo** (File D05) be received; and,
2. That the new Fire and Emergency Services logo be approved and that it be used solely by the Fire and Emergency Services Division.

Carried

CW157-2010     That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 19, 2010, be received.

Carried

- CW158-2010     1. That the report from D. McFarlane, Director of Revenue, Finance, dated May 4, 2010, to the Committee of Council Meeting of May 19, 2010, re: **2010 Final Tax Levy and By-law** (File F21) be received; and,

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2. That a by-law be passed to provide for the levy and collection of 2010 Final Realty Taxes.

Carried

- CW159-2010
1. That the report from L. Noronha, Manager of Capital and Development Finance, Finance, and J. Spencer, Manager of Parks and Facility Planning, Planning Design and Development, dated May 14, 2010, to the Committee of Council Meeting of May 19, 2010, re: **Mount Pleasant Mobility Hub Infrastructure Agreement** (File L05) be received; and,
  2. That the Mayor and City Clerk be authorized to execute a Hub Agreement between The Corporation of the City of Brampton and Mattamy (Credit River) Ltd. in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with a content satisfactory to the Commissioner of Finance and the Commissioner of Planning, Design and Development.

Carried

- CW160-2010
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 19, 2010, be received.

Carried

- CW161-2010
- That staff be requested to report back to Committee of Council on the implications of Bill 212 on the collection of outstanding POA fine revenue, including any additional collection opportunities and/or a request for further enabling legislation to provide more mechanisms for municipalities to collect outstanding POA fine revenue.

Carried

- CW162-2010
- That the Committee of Council do now adjourn to meet again on Wednesday, June 2, 2010 at 9:30 a.m.

Carried

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**K.    Unfinished Business**

**L.    Correspondence**

**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

**P.    Other/New Business**

P 1.   Heating/Air Conditioning in Rental Units

This item was added to the agenda in accordance with the Procedural By-law (See Resolutin C132-2010).

Councillor Callahan pointed out that he had received a number of calls from tenants complaining that the heat is still on in their buildings and that the building superintendants/owners refuse to turn the heat off and the air conditioning on as the dates on which this can be done are stipulated in a City by-law. This situation is particularly critical due to the unseasonably warm weather and the potential risk to residents whose health is compromised.

The City Manager advised that staff would look into the matter immediately to determine what is required to rectify this situation.

**Q.    Tenders**

- \*       Q 1.   Request for Proposal No. RFP 2010-003 – **To provide Autobody Repairs to Various Vehicles and Off-Road Equipment for a Two-Year Period** (File F81).

**Dealt with by Consent Resolution C134-2010**



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**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

The following motion was considered:

C139-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That By-laws 165-2010 to 186-2010 before Council at its Regular Meeting of May 26, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- |          |  |
|----------|--|
| 165-2010 | To establish certain lands as part of the public highway system – Creditview Road – Designated as Parts 15 and 30 on Plan 43R-32266 and Part 1 on Plan 43R-33028 – Ward 6.         |
| 166-2010 | To establish certain lands as part of the public highway system – Creditview Road – Designated as Part 24 on Plan 43R-32268 – Ward 6.  |
| 167-2010 | To establish certain lands as part of the Public Highway System – Ingleborough Drive – Designated as Part 22 on Plan 43R-32268, save and except Part 1 on Plan 43R-33036 – Ward 6. |
| 168-2010 | To establish certain lands as part of the Public Highway System – Fort Williams Drive – Designated as Part 3 on Plan 43R-32268 – Ward 6.   |
| 169-2010 | To establish certain lands as part of the Public Highway System – Elbern Markell Drive – Designated as Part 6 on Plan 43R-32268 – Ward 6.  |
| 170-2010 | To establish certain lands as part of the Public Highway System – Fallowfield Road – Designated as part 24 on Plan 43R-33000 – Ward 6.   |
| 171-2010 | To establish certain lands as part of the Public Highway System – Fallowfield Road – Designated as Part 15 on Plan 43R-32872 – Ward 6.   |

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- 172-2010 To establish certain lands as part of the Public Highway System – Fort Williams Drive – Designated as part 11 on Plan 43R-32872, save and except Part 1 on Plan 43R-33034 – Ward 6.
- 173-2010 To establish certain lands as part of the Public Highway System – Creditview Road – Designated as part 22 on Plan 43R-32872 – Ward 6.
- 174-2010 To accept and assume works in Registered Plan 43M-1699 – Andrin Ravines Limited – Northeast corner of The Gore Road and Ebenezer Road – Ward 10 (P13).  
(See Report I 5-1)
- 175-2010 To accept and assume works in Registered Plan 43M-1641 – MIA Properties Limited – East side of McLaughlin Road, north of Sandalwood Parkway – Ward 2 (P13).  
(See Report I 5-2)
- 176-2010 To amend Zoning By-law 270-2004, as amended, to permit the development of 32 single detached residential dwellings – Candevcon Limited – Brookvalley Developments Brampton Inc. – South of Countryside Drive and west of Airport Road – Ward 10 (File C06E15.011).  
(See Report I 8-1)
- 177-2010 To amend Zoning By-law 270-2004, as amended, to permit the development of single and semi-detached dwellings – Tanyaville Developments Inc. – West of Creditview Road, North and South sides of Williams Parkway – Ward 6 (File C04W08.002).  
(See Report I 8-2)
- 178-2010 To amend Zoning By-law 270-2004, as amended, to permit M1 (industrial uses) – Tiffany Development – 1734225 Ontario Limited (Safe Storage Depot) – 10370 Hurontario Street – West side of Hurontario Street, north of Bovaird Drive – Ward 2 (File C01W12.010).  
(See Report I 8-3)
- 179-2010 To exempt lands from part Lot Control on Registered Plan 43M-1805 – Rosebay Estates Inc. – South of Wanless Drive and West of McLaughlin Road – Ward 6 (File PLC10-011).
- 180-2010 To exempt lands from part Lot Control on Registered Plan 43M-1737 and 43M-1771 – Rady Pentek & Edward Surveying Ltd. For Frosinate Homes Corp. – West side of The Gore Road between Castlemore and Ebenezer Roads – Ward 10 (File PLC10-015).

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- 181-2010 To provide for the levy and collection of realty taxes for the year 2010. (CW158-2010)(File F21).
- 182-2010 To amend User Fee By-law 380-2003, as amended – Costs for Parking at the John Street Parking Garage (File G02) (CW149-2010).
- 183-2010 To amend Traffic By-law 93-93, as amended – Attendant Controlled (types of parking lots), No Parking, Prohibited Turns, Authorized Residential Parking Zones, Fire Routes, Rate of Speed, Designated Turning Lanes (File G02) (CW149-2010).
- 184-2010 A by-law to appoint officers to enforce parking on private property and to repeal By-law 162-2010.
- 185-2010 A by-law to establish certain lands as part of the public highway system – Fort Williams Drive – Designated as Part 28 on Plan 43R-33000 – Ward 6.
- 186-2010 A by-law to establish certain lands as part of the public highway system – Elblern Markell Drive – Designated as Part 19 on Plan 43R-33000.

**T. Closed Session**

**U. Confirming By-law**

The following motion was considered:

C140-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of May 26, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

187-2010 To confirm the proceedings of the Regular Council Meeting held on May 26, 2010.

Carried

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**V.    Adjournment**

The following motion was considered:

C141-2010   Moved by Regional Councillor Miles  
                  Seconded by City Councillor Hames

That this Council do now adjourn to meet again on Wednesday, June 9, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



## June 9, 2010

**Members Present:** Mayor S. Fennell (arrived at 1:05 p.m.)  
Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor July)  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Ms. S. Connor, Acting Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 2:45 p.m.

### **A. Approval of the Agenda**

The following motion was considered:

C142-2010    Moved by City Councillor Dhillon  
                  Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of June 9, 2010, be approved, as amended, as follows:

### **ADD:**

### **Announcements**

- E 3.    Ahmadiyya Mosques Attacks – Lahore, Pakistan
- E 4.    Scouts Friendship Caravan – June 15, 2010
- E 5.    Central Peel Secondary School – 50<sup>th</sup> Anniversary Celebrations

### **Delegations**

- G 1.    Randy Neilson, Brampton Faith Coalition and Brampton Christian Fellowship Church, re: Places of Worship – City Wide Policy Review.

*See Recommendation PDD118-2010 and Report I 8-3*

- G 2.    Ros Feldman, Somerset Drive, Brampton, re: **Brampton's Response to Provincial Growth Plan.**

*See Report I 8-4*

### **Reports from the Head of Council**

- H 2.    Report from Mayor Fennell, dated June 7, 2010, re: **Nomination for Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors.**

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**Correspondence**

- L 3. Letter from Fraser Milners Casgrain, dated June 7, 2010, re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 4. Letter from Goodmans dated June 8, 2010, re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 5. Letter from Davies Howe Partners dated June 8, 2010, re: **Protection Plans for Heritage Resources – Heathwood Homes (Brampton) Ltd. - 10244 Mississauga Road.**  
(See Recommendation PDD132-2010)
- L 6. Letter from Gagnon & Law dated June 9, 2010, on behalf of North West Brampton Landowners Group Inc., re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 7. Letter from Gagnon & Law dated June 9, 2010, on behalf of 802158 Ontario Ltd. And Queen/50 Developments Inc. (Danyliw), re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 8. Letter from Gagnon & Law dated June 9, 2010, on behalf of Royalcliff Developments Inc., re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 9. Letter from Gagnon & Law dated June 9, 2010, on behalf of 2077060 Ontario Inc. (Saberwood Homes), re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)
- L 10 Letter from Gagnon & Law dated June 9, 2010, on behalf of Medallion Properties Inc., re: **Brampton's Response to Provincial Growth Plan.**  
(See Report I 8-4)

**By-laws**

- 203-2010 To adopt Official Plan Amendment Number OPA2006-044 – Places of Worship (File P22 PW).  
(See Recommendation PDD118-2010)
- 204-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship (File P22 PW).  
(See Recommendation PDD118-2010)

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- 205-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 171 and 173 Advance – Ward 8 (File P22 PW).  
(See Recommendation PDD118-2010)
- 206-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 55 Hedgedale Road – Ward 3 (File P22 PW).  
(See Recommendation PDD118-2010)
- 207-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 2 Automatic Road – Ward 10 (File P22 PW).  
(See Recommendation PDD118-2010)
- 208-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 1 Regan Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 209-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 14 Automatic Drive – Ward 10 (File P22 PW).  
(See Recommendation PDD118-2010)
- 210-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 18 Regan Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 211-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 79 Bramsteele Road – Ward 3 (File P22 PW).  
(See Recommendation PDD118-2010)
- 212-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 253 Summerlea Road – Ward 8 (File P22 PW).  
(See Recommendation PDD118-2010)
- 213-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 15 Fisherman Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 214-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 35 Van Kirk Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 215-2010 To amend Traffic By-law 93-93, as amended, by amending various Schedules to implement recent Council decisions regarding traffic management and parking (File T38).  
(See Recommendation CW151-2010)

Carried



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**B. Conflicts of Interest – Nil**

**C. Minutes**

The following motion was considered:

C143-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of May 26, 2010, to the Council Meeting of June 9, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

The following motion was considered:

C144-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 9, 2010, to the Council Meeting of June 9, 2010, re: **Fire/EMS Safety, Health and Survival Week – June 20-26, 2010** (File G24) be received; and,
  2. That June 20-26, 2010 be proclaimed Fire/EMS Safety, Health and Survival Week in the City of Brampton.
- I 5-1
1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 27, 2010, to the Council Meeting of June 9, 2010, re: **Subdivision Release and Assumption – 669676 Ontario Inc. and Sandringham Place Inc. – Registered Plan 43M-1567 and 43M-1568, Phase 1 and 2 – Northwest corner of Torbram Road and Sandalwood Parkway – Ward 9** (File P13) be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1567 and 43M-1568 (the “Subdivision”) be accepted and assumed; and,
  3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law194-2010 be passed to assume the following streets and street widening as shown on the Registered Plans as part of the public highway system:

**REGISTERED PLAN 43M-1567**

Sugarcane Avenue  
Honeybee Drive  
Sedgegrass Way  
Lion Pride Lane  
Citronella Lane  
Wallaby Way  
Canarygrass Drive  
Fauna Court  
Chapparal Drive  
Australia Drive  
Civet Street  
Maverick Crescent  
Blazing Star Drive  
Borneo Crescent  
Ivory Tusk Court  
Prairie Star Court  
Street Widening Block 521 to be part of Torbram Road

**REGISTERED PLAN 43M-1568**

Sunny Meadow Boulevard  
Chapparal Drive  
Australia Drive

- I 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 27, 2010, to the Council Meeting of June 9, 2010, re: **Subdivision Release and Assumption – Huntingwood Developments Ltd. – Registered Plan No. 43M-1669 –Southwest corner of McLaughlin Road and Wanless Drive – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1669 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$ 45,000.00, as follows:
- (a) \$20,000.00 for additional drainage works to be completed; and,
  - (b) \$25,000.00 until the completion of the outstanding landscape warranties in connection with the Registered Plan; and,

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4. That By-law195-2010 be passed to assume the following street and street widening as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1669**

Sir Jacobs Crescent  
Atira Avenue  
Savita Road  
Street Widening Block 201 to be part of Wanless Drive

- I 8-1 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated May 11, 2010, to the Council Meeting of June 9, 2010, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited for Rock Valley II Developments Inc – East of Airport Road and north of Castlemore Road – Ward 10** (File C07E11.014) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 196-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 10, 2010, to the Council Meeting of June 9, 2010, re: **Application to Amend the Zoning By-Law – Gagnon & Law Urban Planners Limited on behalf of Mattamy (Creditvalley) Limited – East of Williams Parkway, adjacent to Degrassi Cove Circle – Ward 6** (File C03W09.009), be received; and,
2. That By-law197-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- Q 1 1. That Request for Proposal No. RFP2010-012 – **Glass Replacement Services at various City of Brampton Facilities on an as and when required basis for a Three Year Period – All Wards** (File F81) dated May 28, 2010, to the Council Meeting of June 9, 2010, be received; and,
2. That Request for Proposal No. RFP2010-012 be awarded to Bramalea Glass Services Inc. in the total corrected amount of \$225,571.17 (including applicable taxes), being the only proposal received.

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- Q 2    1.    That Request for Proposal No. RFP2010-031 – **Retaining a Consultant to Provide Contract Administration/Inspection Services for the Improvement and Widening of Countryside Drive (Dixie Road to Bramalea Road) – Ward 9** (File F81) dated May 28, 2010, to the Council Meeting of June 9, 2010, be received; and,
2.    That Request for Proposal No. RFP2010-031 be awarded to SNC-Lavalin Inc. in the total amount of \$520,254.00 (including applicable taxes), being the best value proposal received.
- Q 3    1.    That Contract No. 2010-050 – **Countryside Drive Reconstruction and Widening, Part A, (500M West of Dixie Road to Bramalea Road) Brampton, Ontario – Ward 9** (File F81) dated May 25, 2010, to the Council Meeting of June 9, 2010, be received; and,
2.    That Contract No. 2010-050 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$9,557,788.97 (including applicable taxes), being the lowest price tendered; and,
3.    That staff be authorized to enter into an agreement with the Region of Peel for the Region's portion of the works, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,
4.    That staff be authorized to enter into an agreement with Metrus Development Inc. for Metrus' portion of the works, based on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor.

Carried

**E.    Announcements (2 minutes maximum)**

**E 1.    Flower City Parade – June 19, 2010, 2:00 p.m. - Downtown**

Amy Ouellet, Recreation Programmer, Community Services, presented the details of the Parade which is planned in the Downtown Core to kick off the summer activities and the opening of the Farmers' Market.

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**E 2. Bowl for Kids Sake**

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, presented the 2010 Trophy for the Bowl for Kids Sake event to Regional Councillor Gibson who lead the Brampton Team to a win over the Mississauga Team.

**E3. Ahmadiyya Mosques Attacks – Lahore, Pakistan**

Mayor Fennell, on behalf of all Bramptonians, condemned the atrocities in Lahore, Pakistan, where Islamist extremists attacked two Ahmadiyya Mosques and the Intensive Care Unit of Lahore's Jinnah Hospital.

Council stood for a moment's silence in recognition of the many that were killed or injured in these militant attacks.

**E 4. Scouts Friendship Caravan – June 15, 2010**

Councillor Hames introduced representatives of the Brampton Scouts who are sponsoring the Scouts Friendship Caravan which is a blend of Hebrew and English Song & Dance. The even will take place on Tuesday, June 15, 2010, beginning at 12:15 p.m. in the Garden Square in front of The Rose Theatre.

**E 5. Central Peel Secondary School – 50<sup>th</sup> Anniversary Celebrations**

Councillor Gibson, Co-MC of the Event, outlined the numerous activities planned to celebrate Central Peel's 50<sup>th</sup> Anniversary and invited all past and present staff and students to join the celebrations.

**F. Proclamations (2 minutes maximum)**

**F 1. Fire/EMS Safety, Health and Survival Week – June 20-26, 2010**

Deputy Fire Chief Gary Lagerquist, along with other members of the Health and Safety Committee, were present to accept this proclamation.

*(See Report I 2-1)*

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**G.     Delegations**

- G 1.   Randy Neilson, Brampton Faith Coalition and Brampton Christian Fellowship Church, re: Places of Worship – City Wide Policy Review.

Mr. Neilson expressed appreciation to Council and Staff for their cooperation and sensitivity through the process. A new level of understanding and appreciation among the various faith communities and City officials emerged as a result. This collaboration brought together the development industry, business community, public sector and faith groups to develop a policy which will serve all Brampton residents and benefit other communities as well.

The following motion was considered:

C145-2010   Moved by Regional Councillor Gibson  
                  Seconded by Regional Councillor Palleschi

That the delegation from Mr. Randy Neilson, Brampton Faith Coalition and Brampton Christian Fellowship Church to the Council Meeting of June 9, 2010, re: **Places of Worship – City Wide Policy Review** (File P22 PW), be received.

Carried

*Note: By-laws 203-2010 to 214-2010 inclusive were brought forward and dealt with at this time.*

*Note: Council also considered at this time the Planning, Design and Development Committee Recommendations of June 7, 2010, and a recorded vote was requested as PDD118-2010 referred to the recommendations related to Places of Worship.*

*(See also Report I 8-3, Recommendation PDD118-2010, Resolutions C146-2010, C147-2010 and C153-2010 and By-laws 203-2020 to 214-2010)*

- G 2.   Ros Feldman, Somerset Drive, Brampton, re: **Brampton's Response to Provincial Growth Plan.**

Ms. Feldman advised that her review of the Growth Plan finds no reference to the proposed highrise development in The Villages of Heart Lake or the area of Heart Lake Road and Bovaird Drive. Ms. Feldman questioned the validity of the plan if the Ontario Municipal Board can overturn unanimous decisions of Council.

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Ms. Feldman presented a copy of a petition to be added to the previous petition containing 3,600 names, objecting to the proposed highrise development in the Villages of Heart Lake.

Commissioner Corbett responded that most municipalities have had OMB decisions which were contrary to the wishes of the local council. The Growth Plan was strengthened to support the City Structure principles outlined in the City's Official Plan. Further, the Region of Peel is the approving authority and the Province will provide input.

The following motion was considered:

C148-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the delegation from Ms. Ros Feldman, Sommerset Drive, to the Council Meeting of June 9, 2010, re: **Brampton's Response to Provincial Growth Plan** (File G65 GP) be received.

Carried

*(See Report I 8-4, Resolution C151-2010 and C154-2010, Correspondence L1 to L4 and L6 to L10 inclusive, and By-law 198-2010)*

### H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated June 2, 2010, re: **2010 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference – May 28-31, 2010.**

The following motion was considered:

C149-2010 Moved by Mayor Fennell  
Seconded by City Councillor Hames

1. That the report from Mayor Susan Fennell, dated June 2, 2010, to the Council Meeting of June 9, 2010, re: **2010 Federation of Canadian Municipalities (FCM) - Big City Mayors Caucus (BCMC) and Annual Conference**, be received; and,
2. That the report from Mayor Susan Fennell, dated June 2, 2010, to the Council Meeting of June 9, 2010, re: **2010 Federation of Canadian Municipalities (FCM) - Big City Mayors Caucus (BCMC) and Annual Conference** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

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- H 2. Report from Mayor Fennell, dated June 7, 2010, re: **Nomination for Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors.**

The following motion was considered:

C150-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Palleschi

1. That the nomination of Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC) be endorsed; and,
2. That the resolution and completed nomination form be submitted to the Head Office of the Association of Municipalities of Ontario (AMO) by June 18, 2010 to qualify Councillor Sandra Hames as a nominee for election to the AMO Board of Directors for the 2010/2012 term.

Carried

**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 9, 2010, re: **Fire/EMS Safety, Health and Survival Week – June 20-26, 2010** (File G24).

**Dealt with under Consent Resolution 144-2010**  
(See Proclamation F 1)

**I 3. City Manager's Office**

**I 4. Community Services**



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**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 27, 2010, re: **Subdivision Release and Assumption – 669676 Ontario Inc. and Sandringham Place Inc. – Registered Plan 43M-1567 and 43M-1568, Phase 1 and 2 – Northwest corner of Torbram Road and Sandalwood Parkway – Ward 9** (File P13)

**Dealt with under Consent Resolution 144-2010**  
(See By-law 194-2010)

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated May 27, 2010, re: **Subdivision Release and Assumption – Huntingwood Developments Ltd. – Registered Plan 43M-1669 – Southwest corner of McLaughlin Road and Wanless Drive – Ward 6** (File P13)

**Dealt with under Consent Resolution 144-2010**  
(See By-law 195-2010)

**I 6. Finance**

**I 7. Buildings and Property Management**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated May 11, 2010, re: **Application to amend the Zoning By-law – Candevcon Limited – Rock Valley (II) Developments Inc. – East of Airport Road and north of Castlemore Road – Ward 10** (File C07E11.014).

**Dealt with under Consent Resolution 144-2010**  
(See By-law 196-2010)

- \* I 8-2 Report from K. Ash, Manager, Development Services, Planning, Design and Development, dated May 10, 2010, re: **Application to amend the Zoning By-law – Gagnon & Law Urban Planners Limited on behalf of Mattamy (Creditvalley) Limited – East of Williams Parkway, adjacent to Degraffi Cove Circle – Ward 6** (File C03W09.009).

**Dealt with under Consent Resolution 144-2010**  
(See By-law 197-2010)

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- I 8-3 Report from D. Waters, Manager, Land Use Development Policy, Planning, Design and Development, dated May 10, 2010, re: **Places of Worship City – Wide Policy Review** (File P22).

The following motion as considered:

C146-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Gibson

That the report from D. Waters, Manager, Land Use Development Policy, Planning, Design and Development, dated June 1, 2010, to the Council Meeting of June 9, 2010, re: **Places of Worship City – Wide Policy Review** (File P22), be received.

Carried

*(See Delegation G 1, Resolutions C145-2010, C147-2010 and C153-2010, PDD Recommendation 118-2010 and By-laws 203-2020 to 2014-2010)*

- I 8-4 Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated May 27, 2010, re: **Application to amend the Official Plan – Provincial Growth Plan** (File G65 GP).

The following motion was considered:

C151-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development Department dated May 27, 2010, to the City Council meeting of June 9, 2010, re: **“Official Plan Amendment Transmittal Report – Growth Plan Official Plan Amendment”** and attachments, be received; and,
2. That City Council adopt the Official Plan Amendment as outlined in Appendix 2 to the subject report; and,
3. That it is hereby determined that in adopting the attached Official Plan Amendment, City Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,

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4. That the City Clerk be authorized and directed to make application to the Region of Peel for approval of the attached Official Plan Amendment; and,
5. That the City Clerk be directed to give notice of the adoption of the Official Plan amendment to those persons and agencies requesting the same or providing submissions in accordance with Section 17(23) of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
6. That City Council endorse the recommended policy modifications to appealed policies of the 2006 Official Plan, as outlined in Appendix 3 to the subject report; and,
7. That City Council direct staff to attend Ontario Municipal Board proceedings to submit and support the recommended policy modifications to appealed policies of the 2006 Official Plan, as outlined in Appendix 3 to the subject report; and,
8. That City Council confirm that the *Growth Plan* Official Plan Amendment and the policies recommended for endorsement within Appendix 3 replace the City's Interim Growth Management Policies as the City's accepted policy framework; and,
9. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton and Town of Halton Hills for information.

*(See Delegation G 2, Resolutions C148-2010 and C154-2010, Correspondence L1 to L4 and L6 to L10 inclusive and By-law 198-2010)*

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1. Minutes – **Committee of Council** – June 2, 2010  
(City Councillor Hames - Chair)

The following motion was considered:

C152-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of June 2, 2010**, to the Council Meeting of June 9, 2010, Recommendations CW163-2010 to CW187-2010, be approved as printed and circulated.

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Carried

The following recommendations were approved:

- CW163-2010    That the following item be added to the agenda for the Committee of Council Meeting of June 2, 2010; and,
- That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1.    Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Delegation Request

Carried

- CW164-2010    That the agenda for the Committee of Council Meeting of June 2, 2010 be approved, as amended, to add:

- G 6.    Discussion at the request of Regional Councillor Palleschi, re: **Stop Signs on Private Property**
- M 1.    Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Request for Proposal matter

Carried

- CW165-2010    That the delegation from Edna Toth, Rosemary Keenan, and Paul Marcus, Peel Poverty Action Group (PPAG), to the Committee of Council Meeting of June 2, 2010, re: **Homelessness in the Region of Peel** be received.

Carried

- CW166-2010    1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 18, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Special Event Road Closure – Farmer's Market 2010 – June 19, 2010 to October 9, 2010 – Wards 1, 3, 4, 5** (File W25) be received; and,

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2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 19, 2010 to October 9, 2010, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved; and,
3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 19, 2010 to October 9, 2010, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

Carried

- CW167-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 18, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Special Event Road Closure – Classic Cars and Legendary Stars – July 15-17, 2010 – Wards 1, 3, 4, 5** (File W25) be received; and,
  2. That the closure of the Wellington Street West between George Street South and Main Street South on Thursday, July 15, 2010 from 5:00 p.m. to 10:00 p.m. be approved; and,
  3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 16, 2010 from 5:00 p.m. to 10:00 p.m. be approved; and,
  4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 17, 2010 from 12:00 p.m. to 6:00 p.m. be approved; and,
  5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday, July 17, 2010 from 1:30 p.m. to 6:00 p.m. be approved.

Carried

- CW168-2010
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 2, 2010, be received.

Carried

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CW169-2010      That the report from C. Sherman, Manager of By-law Enforcement – Licensing, Corporate Services, dated May 21, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Taxicab Advisory Committee Minutes – April 12, 2010 and May 10, 2010** (File W91) be received.

Carried

CW170-2010      That the **Minutes of the Taxicab Advisory Committee Meeting of April 12, 2010**, to the Committee of Council Meeting of June 2, 2010, Recommendations TC021-2010 to TC024-2010 be approved.

TC021-2010      That the agenda for the Taxicab Advisory Committee meeting of April 12, 2010 be approved as amended as follows:

**To add:**

G 3.    **Impact of Merging Priority Lists**

G 4.    **Licensing of Taxicab Vehicles – Age Requirement**

TC022-2010      That the verbal presentation by Peter Fay, City Clerk, Corporate Services, to the Taxicab Advisory Committee meeting of April 12, 2010, re: **Roles and Responsibilities of TAC Members**, be received.

TC023-2010      That the resignations of Paul Mann (Citizen Members) and Kamal Said (Alternate Member – Driver), be accepted; and

That, notwithstanding the policy of Council to advertise the vacancies and seek applications, the vacant citizen member position not be filled, given that the term of the Taxicab Advisory Committee expires on November 30, 2010; and that the City Clerk's Office be directed to contact the individuals who had applied for the Driver appointment and invite those who may be interested to interviews with the Citizen Appointment Committee to replace the vacant "Alternate Member - Driver" position.

TC024-2010      That the Taxicab Advisory Committee do now adjourn to meet again on Monday, May 10, 2010 at 1:00 p.m., or at the call of the Chair.

Carried

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- CW171-2010 That the **Minutes of the Taxicab Advisory Committee Meeting of May 10, 2010**, to the Committee of Council Meeting of June 2, 2010, Recommendations TC025-2010 to TC037-2010 be approved.
- TC025-2010 That the agenda for the Taxicab Advisory Committee meeting of May 10, 2010 be approved as amended as follows:
- To add:**
- D 1. Delegations re: Formula for Taxicab Owners' Licenses**
- (e) George Papadakos, Plate Owner  
(f) Kuldip Dhillon, Driver and Plate Owner  
(g) Inderjit Singh, Driver  
(h) Mahesh Mahli, Driver  
(i) Rajinder Dharival, Plate Owner  
(j) Gurdev Banger, Driver
- F 2. Handout from Joe Farrugia, TAC Alternate Member – Broker, re: Fees for Extension of Vehicle Model Year**
- TC026-2010 That the following delegations to the Taxicab Advisory Committee Meeting of May 10, 2010, re **Formula for Taxicab Owners' Licenses**, be received:
- Narinder Pandher, Plate Owner  
• Sami Khairallah, Plate Owner  
• Kuldip Dhillon, Driver and Plate Owner  
• Inderjit Singh, Driver  
• Rajinder Dharival, Plate Owner  
• Gurdev Banger, Driver
- TC027-2010 1. That the verbal report from Earl Evans, Deputy Clerk, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Update on Committee Membership**, be received.
- TC028-2010 1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 29, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Taxicab Licensing - Various Formula Proposals for Issuance of Taxicab Owners' Licenses** (File W92), be received.

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- TC029-2010
1. That the report from Dave Wilson, Director of Enforcement and By-law Services, Corporate Services Department, dated April 30, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Licensing of Taxicab Vehicles - Age Requirements**, be received; and
  2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to incorporate the provisions of recommendation BL017-2002 (April 29, 2002), to provide that in calculating the age of a taxicab, the year of manufacture be deemed to be zero.
- TC030-2010
1. That the report from Cliff Sherman, Manager, Licensing Enforcement, Enforcement and By-law Services, Corporate Services Department, dated April 30, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Taxicab Priority List – Reimbursements for Persons Whose Names Are Duplicated on the Newly Merged List**, be received; and
  2. That those individuals whose second occurrence of their names was eliminated when the Accessible and Regular Taxicab Priority Lists were merged, be reimbursed for the fees paid for that second occurrence; and
  3. That staff contact the four individuals whose names were not eliminated when the Accessible and Regular Taxicab Priority Lists were merged, to determine if they wish their names to remain on the merged list, or be removed and be reimbursed for the fees paid to be on the Accessible List.
- TC031-2010
1. That the report from Dave Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 30, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Licensing Fee – Accessible Taxicab Owners’ License**, be received; and,
  2. That a by-law be passed to amend Licensing By-law 1-2002, as amended to provide that the fees for accessible taxicab owners’ licenses are the same as for regular licenses.



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- TC032-2010     1. That the report from Cliff Sherman, Manager, Licensing Enforcement, Enforcement and By-law Services, Corporate Services, dated April 30, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Taxicab Driver Training Program Implementation**, be received; and
2. That implementation of the Taxicab Driver Training Program for existing taxicab drivers be suspended pending clarification of what other training/experience may be considered as equivalent to components of the approved program.
- TC033-2010     1. That the report from Cliff Sherman, Manager - Licensing Enforcement, Enforcement and By-law Services, Corporate Services, dated April 30, 2010, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Implementation of HST – Taxicab Tariffs**, be received; and
2. That a by-law be passed to amend Appendix B to Licensing By-law 1-2002, as amended, to reflect the HST, such that the new tariffs will be as follows:
1. Meter Tariffs
- (a) By distance:
- for the 1st 130 metres \$ 4.25
- for each additional 156 metres or part thereof \$ 0.25
- (b) Waiting Time, while under engagement:
- for each 30 seconds \$ 0.25
2. Hourly Rate
- for the first hour or part thereof \$ 21.60
- for each additional 15 minutes \$ 5.40
- TC034-2010     That the report dated April 30, 2010, from Cliff Sherman, Manager, Licensing Enforcement, Enforcement and By-law Services, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Use of Meters by Taxicabs at Pearson International Airport**, be received.
- TC035-2010     That the petition from Gurdev Banger to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Formula for Issuance of Taxi Plates**, be received.
- TC036-2010     1. That the undated handout from Joe Farrugia, Alternate Member – Broker, to the Taxicab Advisory Committee Meeting of May 10, 2010, re: **Fees for Extension of Vehicle Model Year**, be received; and

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2. That staff be directed to report to the Taxicab Advisory Committee with respect to fees related to the Extension of Vehicle Model Year.

TC037-2010      That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 14, 2010 at 1:00 p.m., or at the call of the Chair.

Carried

CW172-2010      That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 2, 2010, be received.

Carried

CW173-2010      That staff be directed to review the possibility of requiring stop signs to be installed at entry/exit access points for commercial/plaza property, to ensure vehicles stop before crossing the sidewalk and entering the highway.

Carried

CW174-2010      That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 2, 2010, be received.

Carried

CW175-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of May 11, 2010**, to the Committee of Council Meeting of June 2, 2010, Recommendations AAC029-2010 to AAC035-2010 be approved.

AAC029-2010      That the agenda for the Accessibility Advisory Committee Meeting of May 11, 2010 be approved as amended as follows:

**To add:**

- J 2.      Information from Ms. Shereen Woodworth, AAC Member, re: **Ontario Education Services Corporation Booklet: “Tips on Serving Customers with Disabilities”**;
- J 3.      Information from Ms. Shereen Woodworth, AAC Member, re: **Film: “Music Within”**; and,

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- J 4. Information from Ms. Jean Jamieson, AAC Member, re:  
**Film: “We Thought You’d Never Ask: Voices of People with Autism”.**

- AAC030-2010 That the Minutes of the Accessibility Advisory Committee Meeting of April 13, 2010, to the Accessibility Advisory Committee Meeting of May 11, 2010, be received.
- AAC031-2010 That the presentation by Mr. Chris Hall, Partner/Architect, +VG Architects, The Ventin Group Ltd., to the Accessibility Advisory Committee Meeting of May 11, 2010, re: **Relocation and Restoration of Ebenezer Community Hall – 4494 Ebenezer Road – Ward 10** (File G25AAC) be received.
- AAC032-2010 That the **Draft 2010 Municipal Accessibility Plan Initiatives** (File G25AAC), to the Accessibility Advisory Committee Meeting of May 11, 2010, be received.
- AAC033-2010 That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting of May 11, 2010, re: **Accessible Parking Spots** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of June 8, 2010.
- AAC034-2010 That the report from Mr. Paul Corbeil, Manager, Staffing and Client Services, Human Resources, City Manager’s Office, dated May 3, 2010, to the Accessibility Advisory Committee Meeting of May 11, 2010, re: **The City of Brampton’s Commitment to a Barrier Free Employment Application Process** (File G25AAC) be received.
- AAC035-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, June 8, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

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- CW176-2010     That the **Minutes of the Flower City Strategy Committee Meeting of May 18, 2010**, to the Committee of Council Meeting of June 2, 2010, Recommendations FC014-2010 to FC022-2010 be approved, subject to direction given in relation to Recommendation FC021-2010 to request staff to also investigate a location at the intersection of Main Street and Sproule Drive as a possible location for a heritage monument.
- FC014-2010     That the agenda for the Flower City Strategy Committee Meeting of May 18, 2010, be approved, as amended, as follows:
- To add** the following discussion items under Item F. Other/New Business:
1. Parade logistics
  2. City mural program
  3. Tree carving
  4. Community Development Project
- FC015-2010     That the **Minutes of the Flower City Strategy Committee Meeting of April 19, 2010**, as amended by the Committee of Council on May 5, 2010 and by Council on May 12, 2010, be received.
- FC016-2010     1. That the Draft Community Engagement Strategy presented by D. Rosa, Director of Recreation, Community Services and M. Hoy, Environmental Policy Planner, Planning, Design and Development, to the Flower City Strategy Committee meeting of May 18, 2010, be endorsed.
2. That Staff be directed to investigate participation in the LivCom competition, the world's only competition for local communities that focuses on environmental management and the creation of liveable communities, as the Committee feels it provides an opportunity for the municipality to further the goals and objectives of the Flower City Strategy Committee.
- FC017-2010     That the delegation by K. VanderLinden, on behalf of the Credit Valley Conservation, to the Flower City Strategy Committee meeting of May 18, 2010, re: **Pilot Project: Floating Islands - Storm Water Management Pond (Northwest corner of Chinguacousy Road and Botavia Downs)**, be received.

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- FC018-2010      That the report from S. Dewdney, Manager, Open Space Design and Construction, Community Design, Parks Planning and Development, Planning, Design and Development dated April 14, 2010, re: **City Accomplishment Notices on City Gateways** (File R15. FL), be referred back to staff for further details further consultation with Works and Transportation and Corporate Communications.
- FC019-2010      That the Flower City Strategy Committee support the exploration of opportunities to develop partnerships with the Brampton Santa Claus Parade Committee and the Flower City Parade Committee.
- FC020-2010
  1. That the mural installed at the overpass at Williams Parkway and Highway 410 presented to the Flower City Strategy Committee meeting of May 18, 2010, be approved; and,
  2. That a protocol be developed for the approval of such murals for future installations.
- FC021-2010      That in recognition of the historical significance of the Dale Estate to the City's flower heritage, it is the position of the Flower City Strategy Committee that a formal heritage monument be placed at the southeast corner of Main Street and Vodden Street, such monument to be determined by the Heritage Coordinator and subject to compliance with all necessary approvals.
- FC022-2010      That the Flower City Strategy Committee do now adjourn to meet again on June 21, 2010, at 10:00 a.m. or at the Call of the Chair.
- Carried
- CW177-2010
  1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 17, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Expropriation of Property Requirements for the Steeles Avenue Züm Project – Ward 3** (File L15) be received; and,
  2. That a by-law be passed authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests described in Schedule A, which are required in connection with the Steeles Avenue Züm project at the Rutherford Road / First Gulf Boulevard and West Drive / Tomken Road intersections; and,

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3. That the Mayor and City Clerk be authorized to execute, serve and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act, RSO 1990, c.E.26*, as amended, in order to effect the expropriation of the said property rights.

Carried

- CW178-2010
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated May 21, 2010, to the Committee of Council Meeting of June 2, 2010, re: **2010 Municipal Election – Establishment of a Compliance Audit Committee** (File G51) be received; and,
  2. That a by-law be passed to establish a Compliance Audit Committee, comprised of a minimum of three and up to seven citizens to be appointed by Council; and,
  3. That a Selection Committee, to include the Commissioner of Finance, the City Solicitor and the City Clerk or their delegates, be established to solicit applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Interview Procedure; and,
  4. That the Terms of Reference for the Compliance Audit Committee, as detailed in Appendix A of the subject report, be approved; and,
  5. That the Peel District School Board and the Dufferin-Peel Catholic District School Board be advised that the Brampton Compliance Audit Committee can serve as the Compliance Audit Committee under the *Municipal Elections Act* for Brampton trustee candidates, and that, should they wish to utilize the services of the City's Compliance Audit Committee, such use would be subject to the terms of the by-law establishing the Committee, and upon agreement by the Board to incur all respective costs related to a compliance audit application, audit of a School Board Trustee Candidate and any subsequent action related to such an audit.

Carried

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CW179-2010      That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated May 21, 2010, to the Committee of Council Meeting of June 2, 2010, re: **2010 Municipal Election – Distribution of School Board Trustees** (File L01) be received.

Carried

CW180-2010      1. That the report from D. McFarlane, Director of Revenue, Finance, dated May 17, 2010, to the Committee of Council Meeting of June 2, 2010, re: **2010 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F26) be received; and,

2. That a by-law be passed to provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges / Universities for the year 2010 as per Section 323 of the *Municipal Act, 2001*.

Carried

CW181-2010      That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated May 19, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Tender Award Report – June 1, 2009 to March 31, 2010** (File F81) be received.

Carried

CW182-2010      That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Finance, dated May 11, 2010, to the Committee of Council Meeting of June 2, 2010, re: **2009 Cash Management – Investment Report for the Year Ended December 31, 2009** (File F48) be received.

Carried

CW183-2010      1. That the report from D. Sutton, Manager of Corporate Budgets, Finance, dated May 19, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Budget Amendment – Recreation Infrastructure Canada (RInC) / Infrastructure Stimulus Funding (ISF) Project Funding – Chinguacousy Park Infrastructure and Mount Pleasant Mobility Hub** (File F24) be received; and,

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2. That Capital Project #096400 – RInC Infrastructure at a total cost of \$14,565,250 be funded from Federal Grants (\$4,678,414), Provincial Grants (\$4,678,414), Reserve Fund #4 – Asset Repair and Replacement (\$4,678,422), and General Rate Stabilization Reserve (\$530,000); and,
3. That Capital Project #096410 – Chinguacousy Park Infrastructure at a total cost of \$25,177,000 be funded from Federal Grants (\$8,164,000), Provincial Grants (\$8,164,000), DC Reserves – Recreation (\$6,077,000), Reserve Fund #78 – 10% Non-DC Contribution (\$675,000), and Reserve Fund #4 – Asset Repair and Replacement (\$1,935,000), and General Rate Stabilization Reserve (\$162,000); and,
4. That Capital Project #097730 – Mount Pleasant Mobility Hub at a total cost of \$30,200,000 be funded from Federal Grants (\$7,666,667), Provincial Grants (\$7,666,667), Developer Contributions (\$5,466,667), DC Reserves – Transit (\$3,670,430), DC Reserves – Library (\$3,326,537), DC Reserves – Recreation (\$1,588,446), DC Reserves – Roads (\$309,725), and Reserve Fund #2 – Cash In Lieu of Parkland (\$504,861).

Carried

- CW184-2010
1. That the report from L. Noronha, Manager of Development and Capital Financing, Finance, dated May 18, 2010, to the Committee of Council Meeting of June 2, 2010, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development** (File F27) be received; and,
  2. That the 2010 Development Charge Background Study (Industrial and Office Discount) attached as Appendix A to the subject report, in support of an amended DC by-law, be received; and,
  3. That, subsequent to input received at the Public Meeting on June 16, 2010 and any further direction given by Council at that time, staff present a report, including a draft amended Roads DC by-law (227-2009), for Council's consideration prior to August 5, 2010, to extend the Industrial and Office DC discount;



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4. That staff be directed to add a definition under Section 1 of the draft amended by-law, to be presented to Council in accordance with recommendation #3, for a “shopping centre” as follows: “shopping centre shall mean the premises upon which a group of at least five separate commercial uses have been developed and are managed as a unit by a single owner or tenant, or by a group of owners or tenants” and;
5. That the “office use” definition under Section 1 of the draft amended by-law, to be presented to Council in accordance with recommendation #3, be amended as follows: “office use means the use of land, buildings or structures used primarily for, or designed or intended for use primarily for or in connection with office or administrative purposes, provided that the building or structure has an office or administrative component equal to or greater than 50 percent of the total gross floor area of the building or structure”; and for the purposes of this by-law, office use excludes office or administrative uses located in a shopping centre, except where the building or structure has an office or administrative component equal to or greater than 75 percent and is equal to or greater than 3 storeys in height, and excludes office or administrative uses where such uses are accessory to an industrial use”; and,
6. That staff undertake policy research to evaluate the current and future financial and planning tools available for incenting hotel and convention centre development in the Central Area and city wide, and report back to Council during the 2011 update of the Industrial/Office DC discount.

Carried

CW185-2010     That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 2, 2010, be received.

Carried

CW186-2010     That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 2, 2010, be received.

Carried

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CW187-2010     That the Committee of Council do now adjourn to meet again on  
Wednesday June 16, 2010 at 9:30 a.m.

Carried

- J 2.     Recommendations - **Planning, Design and Development Committee –  
June 7, 2010**  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C153-2010     Moved by Regional Councillor Gibson  
                    Seconded by Regional Councillor Palleschi

That the **Recommendations of the Planning, Design & Development  
Committee of June 7, 2010**, to the Council Meeting of June 9, 2010,  
Recommendations PDD117-2010, and to PDD140-2010, be approved, as  
printed and circulated.

A recorded vote was requested with respect to the foregoing resolution,  
and in specific reference to Recommendation PDD118-2010 re: Places of  
Worship – City-wide Policy Review, and the motion was voted on and  
carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried Unanimously  
11 Yeas  
0    Nays

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The following recommendations were approved:

PDD117-2010      That the agenda for the Planning, Design and Development Committee Meeting of June 7, 2010, be approved as amended as follows:

**To add the following:**

**Re Item D 2**

- Correspondence from John M. Alati, Davies Howe Partners, dated, June 7, 2010

**Re Items D4 to D8 File C04W12.002**

- Correspondence from Sharyn Vincent, Vincent Planning and Development Consultants Inc., dated June 3, 2010

**Re Items D9 and D12**

- Correspondence from John Stevens, J. H. Stevens, Planning and Development Consultants, dated May 31, 2010

**Re Item D16**

- Correspondence from Don Naylor, Don Naylor and Associates Ltd., dated, June 7, 2010

**Re Item D18 - Correspondence from:**

- Darren Steedman, Metrus Development Inc., dated June 7, 2010
- Colin Chung, Glen Schnarr and Associates Inc., dated June 3, 2010
- Carmela Liggio, Delta Urban Inc, dated June 7, 2010
- Michael Gagnon, Gagnon and Law Urban Planners Ltd., dated June 7, 2010

**Re Item G1 - Add Delegation E1:**

1. Pastor Kevin Begley, Harvest Worship Centre, and Member of the Brampton Faith Coalition
  2. Pastor Randy, Neilson Pastor, Bramalea Christian Family Church, and Member of the Brampton Faith Coalition
  3. Sheikh Ahmad, Islamic Community, and Member of the Brampton Faith Coalition
  4. Paul Gill, Sikh Community, and Member of the Brampton Faith Coalition
  5. Major Herbert Sharpe, Salvation Army, and Member of the Brampton Faith Coalition
- Correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., dated June 7, 2010

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**Re Item F1 - Add Delegation**

**E 2.** Max and Shirley Morgan, 9623 Mississauga Road, Brampton.

Carried

- PDD119-2010
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 28, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Design Plan Services Inc. – Bezco Holdings Ltd. and Sandringham Place Inc. – South of Countryside Drive and East of Highway 410 – Ward 9** (File C03E15.009) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD120-2010
1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated April 22, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Metrus Development Inc. and Remington Group Inc. – South side of Mayfield Road, north of Countryside Drive between Dixie Road and Bramalea Road – Ward 9** (Files C04E17.002 and C04E16.002) be received; and
  2. That the correspondence from John M. Alati, Davies Howe Partners, dated, June 7, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Metrus Development Inc. and Remington Group Inc. – South side of Mayfield Road, north of Countryside Drive between Dixie Road and Bramalea Road – Ward 9** (Files C04E17.002 and C04E16.002) be received; and,

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD121-2010

1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated March April 20, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc., on behalf of Creview Development Inc. – Southeast corner of Bovaird Drive West and Ashby Field Road – Ward 6** (File C04W10.004) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD122-2010

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated March 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan to Implement Block Plan Sub Area 51-1 of the Mount Pleasant Secondary Plan and Associated Applications to Amend the Zoning By-law and Proposed Draft Plans of Subdivision – South of Mayfield Road, East of Mississauga Road, North of Bovaird Drive and the James Potter Road extension and West of Creditview Road – Ward 6:**
  - **Block Plan Sub Area 51-1 of the Mount Pleasant Secondary Plan** (File BP51-1.001)
  - **Gagnon and Law Urban Planners Ltd. – Paradise Homes North West Inc.** (File C04W17.002)
  - **KLM Planning Partners Inc. – Wanless Developments Inc.**

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(File C04W16.003)

- **Gagnon and Law Urban Planners Ltd. – Mayfield 200 Limited Partnership** (File C04W12.002)
- **MMM Group – Primont Homes (Mount Pleasant 1)** (File C04W14.006)
- **Gagnon and Law Urban Planners Ltd. – Amber Fields Limited** (File C04W16.002) be received; and,

2. That the correspondence from Sharyn Vincent, Vincent Planning and Development Consultants Inc., dated June 3, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan to Implement Block Plan Sub Area 51-1 of the Mount Pleasant Secondary Plan and Associated Applications to Amend the Zoning By-law and Proposed Draft Plans of Subdivision – South of Mayfield Road, East of Mississauga Road, North of Bovaird Drive and the James Potter Road extension and West of Creditview Road – Ward 6** (File C04W12.002), be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD123-2010

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – Northeast Corner of Steeles Avenue West and Heritage Road – Ward 6** (File C05W01.005) be received; and,

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2. That the correspondence from John Stevens, J. H. Stevens, Planning and Development Consultants, dated May 31, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – Northeast Corner of Steeles Avenue West and Heritage Road – Ward 6** (File C05W01.005) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD124-2010

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. (c/o Erin Mills Development Corp.) – West of Mississauga Road, North of Steeles Avenue – Ward 6** (File C05W02.006) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD125-2010

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o Kaneff Properties Limited) – West of Mississauga Road, between Steeles Avenue West and Embleton Road) Ward 6** (File C05W03.006) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

PDD126-2010

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – Great Gulf (Brampton) Ltd. – Between Mississauga Road and Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005) be received; and,
2. That the correspondence from John Stevens, J. H. Stevens, Planning and Development Consultants, dated May 31, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. – Great Gulf (Brampton) Ltd. – Between Mississauga Road and Heritage Road, South of Embleton Road) – Ward 6** (File C05W04.005) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried



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- PDD127-2010
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 2149014 Ontario Inc.) – East side of Heritage Road, between Steeles Avenue West and Embleton Road – Ward 6** (File C05W04.006) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD128-2010
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o Embleton Properties Corporation) – South of Embleton Road and West of Mississauga Road – Ward 6** (File C05W05.004) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD129-2010
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – East side of Heritage Road and South of Embleton Road – Ward 6** (File C05W05.007) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD130-2010
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd – Great Gulf (Toronto 2000) Inc. – North of Embleton Road and East of Heritage Road – Ward 6** (File C05W06.006) be received; and,
  2. That the correspondence from Don Naylor, Don Naylor and Associates Ltd., dated June 7, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd – Great Gulf (Toronto 2000) Inc. – North of Embleton Road and East of Heritage Road – Ward 6** (File C05W06.006) be received; and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

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- PDD131-2010
1. That the report from P. Snape, Manager, Development Services, and J. Tang, Development Planner, Planning, Design and Development, dated May 6, 2010, re: to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd., on behalf of Youngstar Custom Homes Inc. – Northwest corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File C10E07.004) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD132-2010
1. That the report from A. Taranu, Manager Urban Design and Public Buildings, Development Services, and D. VanderBerg, dated May 12, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **City-wide Official Plan Amendment – Protection Plans for Heritage Resources** (File G33 LA) be received; and
  2. That correspondence from the following to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **City-wide Official Plan Amendment – Protection Plans for Heritage Resources** (File G33 LA) be received;
    - Darren Steedman, Metrus Development Inc., dated June 7, 2010
    - Colin Chung, Glen Schnarr and Associates Inc., dated June 3, 2010
    - Carmela Liggio, Delta Urban Inc, dated June 7, 2010
    - Michael Gagnon, Gagnon and Law Urban Planners Ltd., dated June 7, 2010, be received; and,
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

Carried

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- PDD118-2010
1. That the report from D. Waters, Manager, Land Use Policy, and C. LaRota, Policy Planner, Planning, Design and Development, dated May 10, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Places of Worship City-Wide Policy Review** (File P22) be received; and,
  2. That the following delegations and correspondence to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Places of Worship City-Wide Policy Review** (File P22) be received:
    1. Pastor Kevin Begley, Harvest Worship Centre, and Member of the Brampton Faith Coalition
    2. Pastor Randy Neilson, Pastor, Bramalea Christian Family Church, and Member of the Brampton Faith Coalition
    3. Sheikh Ahmad, Islamic Community, and Member of the Brampton Faith Coalition
    4. Major Herbert Sharpe, Salvation Army, and Member of the Brampton Faith Coalition, and,
    - Correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., dated June 7, 2010, and,
  3. That staff be directed to revise the Official Plan Amendment for Places of Worship by:
    - a. deleting the wording “the designation in the Secondary Plan and” from the first paragraph in Section 4.3.2.1.
    - b. deleting the last paragraph of Section 4.3.2.3(i)(e) Places of Worship Uses, and replacing it with the following: “In addition to the foregoing, Places of Worship of up to approximately 5,000 sq. m. of gross floor area shall be permitted on lands intended for mixed commercial/industrial or light industrial uses, only if the site is located within approximately 500 metres of an area designated “Residential” in the Official Plan and zoned for Residential purposes.”

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- c. by deleting Section 4.8.8.2iii) and replacing it with the following paragraph: “4.8.8.2iii) Reserve sites shall be retained for use as a Place of Worship for a period of five years from the date of assumption of the plan of subdivision containing such sites, unless in recognition of the community benefits, a voluntarily alternative process is formalized in agreements in which the end use of a reserve site for a place of worship is facilitated such as by providing for the same means of valuation as the underlying methodology/formula used to calculate the Educational Development Charge and based on which school sites are presently purchased. If this alternative option is elected by landowners/developers and secured by appropriate agreements such as landowner cost sharing agreements, the retention period shall be reduced to a period of 5 years from the date of registration of the plan of subdivision containing the site.”
  - d. by deleting Section 4.8.8.3.(i).
  - e. by adding the following paragraph to Section 4.8.8.3: “4.8.8.3iii) If in advance of the expiration of the retention/reservation period, the Brampton Faith Coalition advises the City in writing that a site is not required, then the City shall pass a By-law to remove the Holding (H) provision in advance of the expiration of the reservation period as outlined in Section 4.8.8.2iii).”
- 4. That staff be directed to revise the Zoning By-law for Places of Worship by:
  - a. replacing the wording “are involved with teaching” with “which may include faith-based instruction or teaching”, and replacing the wording “habitable living” with “residential” in the definition of Place of Worship.
  - b. adding the wording “or musicians” and “holy book area” to the definition of Place of Worship, Main Worship Area.
  - c. adding the following wording to Section 20.3.1, parking requirements: “Areas intended for the use of a permitted residential unit does not require additional parking”.
  - d. adding the following wording to Section 30.18 after Residential Area: “as shown on Schedule H to this By-law.”

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- e. adding the following wording to Section 30.19 after Industrial One A (M1A) Zones: “as shown on Schedule I to this By-law.”
  - f. deleting Sections 30.18a), b) and c), and replacing it with the following:
    - “30.18a) Maximum Gross Floor Area for all Places of Worship within a Lot: 5,000 square metres.
    - 30.18b) Minimum Building Setback for Buildings solely used for a Place of Worship: 7.5 metres to all lot lines.
    - 30.18c) Minimum Landscaped Open Space for lots solely used for a Place of Worship: 3 metres abutting all lot lines, except at approved access location.”
  - g. deleting Section (12) in its entirety.
5. That the adoption of the Official Plan Amendment, and Comprehensive Zoning By-law and the ten site-specific By-laws for the following properties, attached hereto as Appendix A and Appendix B, respectively be authorized:
- |                               |                    |
|-------------------------------|--------------------|
| 171 and 173 Advance Boulevard | 55 Hedgedale Road  |
| 2 Automatic Road              | 1 Regan Road       |
| 14 Automatic Road             | 18 Regan Road      |
| 79 Bramsteele Road            | 253 Summerlea Road |
| 15 Fisherman Drive            | 35 Van Kirk Drive  |
6. That it is hereby determined that in adopting the subject Official Plan Amendment, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. 1990, c.P.13, as amended; and,
7. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given with respect to the subject Zoning By-laws.

Carried

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- PDD133-2010
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated May 10, 2010, re:  
**Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-Areas 1 and 3 – South of Bovaird Drive West, West of Chinguacousy Road – Ward 6:**
    - **Loteight Confour Investments Limited** (File C03W08.007)
    - **Helpport Developments Inc.** (File C03W08.005)
    - **Denford Estates Inc.** (File C03W07.006)
    - **Cherry Lawn Estates Inc.** (File C03W06.004)
    - **Bluegrass Valley Properties Limited** (File C04W9.004)
    - **Tanyaville Holdings Inc.** (File C04W09.005)
    - **Helpport Developments Inc.** (File C04W10.007)
    - **Sandyshore Property Development Corp.** (File C04W09.002), be received; and,
  2. That the subject applications (Files: C03W08.007 and 21T-10004B, C03W08.005 and 21T-06016B, C03W07.006 and 21T-05018B, C03W06.004 and 21T-09007B, C04W9.004 and 21T-05037B, C04W09.005 and 21T-08006B, C04W10.007 and 21T-06019B and C04W09.002 and 21T-04012B) be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law.

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3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plans and physical layout resulting from these comments, shall be accommodated.
4. That prior to the issuance of draft plan approval, all the landowners within each Phase of Sub-areas 1 and 3 (Phases 2S and 2W) shall execute a Single Source Agreement(s) for their respective areas (Phases 2S or 2W) for the provision of the portion of James Potter Road to be constructed as part of the draft plan of subdivision to the satisfaction of the Commissioner of the Planning, Design and Development, the Commissioner of Works and Transportation and the City Solicitor or their designate(s) and, in addition, appropriate warranties with respect to the Municipal Class Environmental Assessment undertaken by the Sub-areas 1 and 3 Landowners Group include the following:
  5. (i) that the Participating Owner is the sole Proponent of all Works and Undertakings to be constructed or installed by the Participating Owner pursuant to this Agreement within Credit Valley Block 2 for the purposes of the Municipal Class EA process required for any and all Works or Undertakings. The party acknowledge and agrees that the City is not a Proponent or co-Proponent within the definition of the Municipal Class EA, either expressly or implied. Further, notwithstanding any action or omission by the City, the City shall not be deemed to be a Proponent or co-Proponent of the Works and Undertakings;
  - (ii) that the Participating Owner and their Trustee, have satisfied themselves regarding compliance with the requirements of the Environmental Assessment Act, its regulations and the Municipal Class EA document, as amended with respect to the Works and Undertakings outlined in this Agreement; and,
  - (iii) that the Participating Owner and their Trustee shall not and have not relied upon the City to provide any direction, approval, review or advice with respect to compliance with the Municipal Class EA document, as amended, or with respect to the *Environmental Assessment Act* and its regulations, as amended.



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6. That prior to the issuance of draft plan approval of the first draft plan within Phase 2S, all owners within Phase 2S sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee, appointed pursuant to the agreement, that the owner has signed the agreements and has delivered the deeds or made the payments that may be required by the agreements, and that the plan may be released for draft plan approval.
7. That prior to the issuance of draft plan approval of the first draft plan within Phase 2W, all owners within Phase 2W sign the Credit Valley Master Cost Sharing Agreement and the Sub-areas 1 and 3 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee, appointed pursuant to the agreement, that the owner has signed the agreements and has delivered the deeds or made the payments that may be required by the agreements, and that the plan may be released for draft plan approval.
8. That prior to the issuance of draft plan approval, an addendum to the Phasing and Sequencing Strategy for Sub-areas 1 and 3 be approved to the satisfaction of the Commissioner of Planning, Design and Development that addresses the Growth Management requirements for Sub-areas 1 and 3 for each Phase (Phases 2S and 2W).
9. That prior to the issuance of draft plan approval, the applicant provide a letter from the consulting engineer confirming that all eight (8) draft plans comply with the requirements of the approved Sub-areas 1 and 3 Environmental Implementation Report and Functional Servicing Report to the satisfaction of the Director of Engineering Development Services, the Credit Valley Conservation and the Region of Peel, and if necessary, the Sub-areas 1 and 3 Environmental Implementation Report and Functional Servicing Report be revised to address all outstanding concerns related to natural heritage protection, hazardous land and water management to the satisfaction of the Director of Engineering Development Services, the Credit Valley Conservation and the Region of Peel, including confirmation that no major modifications are required to address the Ministry of Natural Resources issues.

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10. That prior to the issuance of draft plan approval of the Helpport Developments Inc. draft plan (City Files: C03W08.005 and 21T-06016B), an addendum to the approved Sub-areas 1 and 3 Environmental Implementation Report is required to be submitted which shall address the relocation of Channel 8B to the west side of James Potter Road, and that the addendum to the Environmental Implementation Report, as it may be amended, be approved, prior to draft plan approval, to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation.
11. That prior to the issuance of draft plan approval, a strategy to deliver the north-south collector road, the portion of a convenience commercial block and a portion of the residential block on the City owned lands located at the south-east corner of Mississauga Road and Bovaird Drive West with the remaining portions of these blocks on the Helpport Developments Inc. lands be determined to the satisfaction of the Commissioner of Planning, Design and Development.
12. That prior to the issuance of draft plan approval, Preliminary Environmental Noise and Vibration Analysis be submitted in support of each application (Files: C03W08.007 and 21T-10004B, C03W08.005 and 21T-06016B, C03W07.006 and 21T-05018B, C03W06.004 and 21T-09007B, C04W9.004 and 21T-05037B, C04W09.005 and 21T-08006B, C04W10.007 and 21T-06019B and C04W09.002 and 21T-04012B) and be approved to the satisfaction of the Director of Engineering and Development Services.
13. That prior to the issuance of draft plan approval of the Bluegrass Valley Properties Limited draft plan (City Files: C04W9.004 and 21T-05037B), the following is required to be approved to the satisfaction of the Commissioner, Planning, Design and Development and a clearance from the Ministry of Culture:
  - (i) Approval of an Archaeological Assessment for the lands adjacent to the Huttonville Cemetery;
  - (ii) Approval of a Heritage Impact Assessment for the lands adjacent to the Huttonville Cemetery, including an assessment of the existing vegetation;

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- (iii) Written confirmation shall be received that the draft heritage documentation on the Plank House heritage site has been assessed to determine whether or not a pioneer family burial site is located in the vicinity of the Plank House. If a pioneer family burial site is located in the vicinity of the Plank House, the draft heritage documentation shall be revised to include suitable recommendations with respect to the pioneer family burial site; and
  - (vi) An appropriate vegetation heritage buffer and fencing be provided along the boundaries of the Huttonville Cemetery.
- 14. That prior to draft plan approval of the Helpport Development Inc. draft plan (City Files: C03W08.005 and 21T-06016B), the following is required to be approved to the satisfaction of the Commissioner of Planning, Design and Development:
  - (i) a conceptual site plan for Medium Density Block 173, including an appropriate access to this block to the satisfaction of the Director of Engineering and Development Services; and,
  - (ii) a conceptual site plan for Convenience Commercial Block 215, including an appropriate access to this block to the satisfaction of the Director of Engineering and Development Services.
- 15. That prior to draft plan approval of the Helpport Development Inc. draft plan (City Files: C04W10.007 and 21T-06019B), the following is required to be approved to the satisfaction of the Commissioner of Planning, Design and Development:
  - (i) a conceptual site plan for Convenience Commercial Block 229, including an appropriate access to this block to the satisfaction of the Director of Engineering and Development Services.
- 15. That the following be completed with respect to the delivery of James Potter Road in each of Phases 2S and 2W to the satisfaction of the Commissioner of the Planning, Design and Development, the Commissioner of Works and Transportation and the City Solicitor or their designate(s):

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- (i) Prior to draft plan approval of the first draft plan in Phase 2S or 2W, a “no-dealing” restriction shall be registered in favour of the City over the future right-of-way of James Potter Road and over the stormwater management ponds required for James Potter Road;
  - (ii) Prior to the registration of the first draft plan in Phase 2S or 2W, the owner will be required to provide Progress Certificates and a Statutory Declaration that the works (internal and external) and any necessary grading and drainage works associated with the delivery of James Potter Road have been completed to a certain level (base asphalt) and paid for and to provide a Letter of Credit equal to the amount of the outstanding works plus 10% of the cost of the completed works;
  - (iii) Prior to registration of the first draft plan of subdivision in Phase 2S or 2W, the lands external to the first draft plan required for James Potter Road and the stormwater management ponds required for James Potter Road shall be gratuitously transferred, in fee simple free and clear of encumbrances to the City;
  - (iv) The portion of James Potter Road located within the first draft of subdivision to be registered in Phase 2S or 2W shall be dedicated as “Public Highway” on the Owner’s Certificate on the registered plan; and
  - (v) The remaining portions of James Potter Road, shall be established as “Public Highway” by By-law enacted by the City and the owners shall remain responsible for the maintenance of James Potter Road for the guaranteed maintenance period, notwithstanding that the City has established James Potter Road as a public highway.
16. That prior to the issuance of draft plan approval, the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
- (i) Selection of a Control Architect from the short list of architectural firms established by the City;
  - (ii) Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and

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- (iii) Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 
- 17. That the street names contained in Appendix 6 be approved for the subject applications (Files: C03W08.007 and 21T-10004B, C03W08.005 and 21T-06016B, C03W07.006 and 21T-05018B, C03W06.004 and 21T-09007B, C04W9.004 and 21T-05037B, C04W09.005 and 21T-08006B, C04W10.007 and 21T-06019B and C04W09.002 and 21T-04012B).
  - 18. That prior to the issuance of draft plan approval, the applicant prepare a preliminary homebuyer's information map for each subdivision (Files: C03W08.007 and 21T-10004B, C03W08.005 and 21T-06016B, C03W07.006 and 21T-05018B, C03W06.004 and 21T-09007B, C04W9.004 and 21T-05037B, C04W09.005 and 21T-08006B, C04W10.007 and 21T-06019B and C04W09.002 and 21T-04012B) and a comprehensive composite Sub-areas 1 and 3 Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold and these maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
  - 19. That prior to the issuance of draft plan approval, the applicants execute a preliminary subdivision agreement to the satisfaction of the City which includes a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
  - 20. That prior to the issuance of draft plan approval, the land required for Chinguacousy Road widening be dedicated by the owner to the City to the satisfaction of the Commissioner of Works and Transportation.
  - 21. That prior to the issuance of draft plan approval, the application receive development cap allocation for the proposed residential units.

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22. That prior to the issuance of draft plan approval, the location of the Secondary School block and Community Park block on the Helpport Development Inc. (21T-06019B) and Bluegrass Valley Properties Limited (21T-05037B) be determined to the satisfaction of the City and the Peel District School Board.
23. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law for the subject applications;
24. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
  - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
  - (ii) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions to ensure the implementation of the approved Growth Management Staging and Sequencing Report for Sub-areas 1 and 3, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department.
  - (iii) prior to registration of any draft plan in Phase 2S, excluding Timberbank Development (City Files: C03W06.003 and 21T-04009B), the arrangements for the portion of James Potter Road that will provide a permanent connection at Queen Street West located in Sub-area 5 shall be made to the satisfaction of the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Solicitor.

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25. That the decisions of approval for the subject applications (Files: C03W08.007 and 21T-10004B, C03W08.005 and 21T-06016B, C03W07.006 and 21T-05018B, C03W06.004 and 21T-09007B, C04W9.004 and 21T-05037B, C04W09.005 and 21T-08006B, C04W10.007 and 21T-06019B and C04W09.002 and 21T-04012B) be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of these decisions.

Carried

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1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 7, 2010, re: **Draft Plan of Subdivisions and Rezoning Applications – KLM Planning Partners Inc. Bram East Area H Landowners’ Group – East of McVean Drive and South of Castlemore Road – Ward 10**
  - **Block Plan - C09E10.003**
  - **Vincenzo Bellissimo C09E10.005**
  - **Florentine Design C09E10.004**
  - **Port Mark Inv. C09E09.004**
  - **2073737 Ontario Ltd. C09E09.005**
  - **2073913 Ontario Inc. C09E09.006**
  - **Ibrans Development Inc. C09E09.007**, be received;
2. That the subject subdivision applications, Vincenzo Bellissimo C09E10.005 (21T-09005B), Florentine Design C09E10.004 (21T-09004B), Port Mark Inv. C09E09.004 (21T-09002B), 2073737 Ontario Ltd. C09E09.005 (21T-09003B), 2073913 Ontario Inc. C09E09.006 (21T-09006B), Ibrans Development Inc. C09E09.007 (21T-09009B), and Stage 2 Block Plan approval, be approved, and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That prior to the issuance of any draft plan approvals, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

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4. That prior to draft plan approval of all subdivisions applications in Block 41-2 of the Bram East SPA, the Master Environmental Servicing Plan be completed to the satisfaction of the Commissioner of Planning, Design and Development, and the Toronto and Region Conservation Authority (TRCA), and that the proposed draft plan of subdivision(s) be revised as required prior to draft approval being provided to incorporate the recommendations of the Master Environmental Servicing Plan;
5. That prior to the draft approval of File C09E10.005 (21T-09005B):
  - a. Written confirmation will be attained from the TRCA, that TRCA staff support the proposed floodplain modifications on the subject property. As these modifications would also require the approval of TRCA's Executive Committee, should this not have been attained prior to draft plan approval, confirmation will be required prior to draft plan approval that the proposed subdivision can be modified to respect current floodplain limits and associated buffers, without significantly altering the form or precluding the viability of the subdivision. Should this subdivision move forward for draft approval, prior to attaining approval from TRCA's Executive Committee with respect to the above, the proposed lots that are presently within the floodplain or associated buffer lands will not be draft approved at that time;
6. That prior to draft approval of the first plan of subdivision in Block 41-2 of the Bram East Secondary Plan, the applicant finalize the Growth Management Analysis/Staging and Sequencing Plan, which will address the timing of providing community infrastructure, to the satisfaction of the Commissioner of Planning, Design and Development;
7. That prior to draft approval of the first plan of subdivision in Block 41-2 of the Bram East Secondary Plan, the lands required for the ultimate widening of McVean Drive and Castlemore Road, be dedicated to the City of Brampton, to the satisfaction of the Commissioner of Works and Transportation;



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8. That prior to draft approval of the first plan of subdivision in Block 41-2 of the Bram East Secondary Plan, the applicant complete a set of detailed Community Design Guidelines that will effectively address the open space and architectural design elements of the Block Plan, to the satisfaction of the Commissioner of Planning, Design and Development, including the following elements:
  - the design of neighbourhood parks and the treatment of the Air Canada Flight 621 memorial garden;
  - a variety of distinctive but complementary architectural styles with minimum repetition and superior garage treatments;
  - the identification of core and anchor lots including their size and placement;
  - streetscape design and community entry features;
  - distinction between the upscale and non-upscale executive components of this community; and
  - the final location of the pedestrian pathway and associated pathway buffers.
9. That prior to the issuance of draft plan approval of the first plan of subdivision in Block 41-2, all subdivision applicants sign an appropriate Landowner's Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicants have signed the agreement and that the plan may be released for draft approval, to the satisfaction of the Commissioner of Planning, Design and Development;
10. That prior to the issuance of draft plan approval for Plan of Subdivision 21T-09005B (Vincenzo Bellissimo) the applicant complete the following, in regard to the Julian Farmhouse and grounds, to the satisfaction of the Commissioner of Planning Design and Development:
  - Formulate a Conservation Plan that will address the adaptive reuse of the Julian Farmhouse and grounds;
  - Submit a Heritage Protection Plan, which will address measures of security and preventative maintenance of the property; and
  - Establish a 'Heritage Easement'.

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11. That the following street names be approved for Block 41-2:
- |                   |                  |                     |
|-------------------|------------------|---------------------|
| Havanna Crescent  | Tappet Drive     | Pannahill Drive     |
| Honeyview Court   | Lattice Court    | Solstice Street     |
| Moonland Road     | Lone Rock Circle | Dusk Drive          |
| Pinestaff Road    | Poppy Hills Road | Compassion Crescent |
| Lockport Crescent | Degrey Drive     | Sagebrook Road      |
| Levendale Court;  |                  |                     |
12. That prior to the issuance of each draft plan approval, the applicant prepare a preliminary community information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold which contains the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including but not limited to:
- a. City approved street names;
  - b. Possible temporary location of Canada Post mailboxes, including the number and duration;
  - c. Appropriate notifications related to the Air Canada Flight 621 crash site and Memorial Garden
13. That prior to the issuance of any draft plan approvals, the applicant prepare a preliminary community information map for the entire Block Plan to be posted in a prominent location in each sales office where homes in the subdivision are being sold;
14. That prior to the issuance of any draft plan approvals, the applicant execute a preliminary subdivision agreement to the satisfaction of the City including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
15. That prior to draft plan approval, the Developer agrees to: implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
- i. Selection of a Control Architect from the short list of architectural firms established by the City;
  - ii. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,

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- iii. Organize an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 16. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
- 17. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
  - i. Any necessary red-line revisions to the draft plan identified by staff; and,
  - ii. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
- 18. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

- |             |   |
|-------------|---|
| PDD135-2010 | <ul style="list-style-type: none"><li>1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 5, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: <b>Application for a Permit to Demolish a Residential Property – 11 Wellington Street West – Ward 4</b> (File G33 LA) be received; and,</li><li>2. That the application for a permit to demolish the property located at 11 Wellington Street West be approved subject to standard permit conditions; and,</li></ul> |
|-------------|---|

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3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD136-2010

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated May 11, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Subdivision Assumption – Discovery Subdivision Phase 3 – Registered Plan 43M-1680 – Northwest Corner of Bovaird Drive and Highway 410 – Ward 9** (File C03E12.004) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

PDD137-2010

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated May 12, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, re: **Subdivision Assumption – Highway 7 & The Gore Road Subdivision Phase 2 – Registered Plan 43M-1579 – Northwest Corner of Ebenezer Road and The Gore Road – Ward 10** (File C09E06.002) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

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PDD138-2010      That the Minutes of the Brampton Heritage Board Meeting of May 18, 2010, to the Planning, Design and Development Committee Meeting of June 7, 2010, Recommendations HB048-2010 to HB058-2010, be approved as printed and circulated.

Carried

HB048-2010      That the agenda for the Brampton Heritage Board Meeting of May 18, 2010 be approved as amended as follows:

**To add:**

- L 3.    Update from Mr. Jim Leonard, Heritage Coordinator, Planning, Design and Development, re: **Protection of Vacant Heritage Properties** (File G33).

HB049-2010      That the Minutes of the Brampton Heritage Board Meeting of April 20, 2010, to the Brampton Heritage Board Meeting of May 18, 2010, be received.

- HB050-2010      1.    That the following delegations from The Ventin Group (Toronto) Ltd., to the Brampton Heritage Board Meeting of May 18, 2010, re: **Ebenezer Community Hall Relocation and Restoration Project – 4494 Ebenezer Road – Ward 10** (File G33) be received:
- 1.      Mr. Chris Hall, Partner/Architect
  - 2.      Mr. Chris Ferguson, Heritage Coordinator/ Architect;
- and,
2.    That the Brampton Heritage Board supports the subject project in principle, with design details to be finalized at the staff level.

HB051-2010      That the invitation, to the Brampton Heritage Board Meeting of May 18, 2010, re: **2010 Joint Peel Heritage Committee Conference – hosted by Mississauga Heritage Advisory Committee – Monday, June 7, 2010 – 9:00 a.m. to 3:30 p.m. – Parker-Chappell House at Riverwood – 4300 Riverwood Park Lane – Mississauga** (File G33) be received.

HB052-2010      That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 11, 2010** (File G33), to the Brampton Heritage Board Meeting of May 18, 2010, be received.

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- HB053-2010      That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 25, 2010** (File G33), to the Brampton Heritage Board Meeting of May 18, 2010, be received.
- HB054-2010      1.      That the **Minutes of the Work Plan Sub-Committee Meeting of May 10, 2010** (File G33), to the Brampton Heritage Board Meeting of May 18, 2010, be received; and,
2.      That a sub-committee of the Brampton Heritage Board be established with respect to the redevelopment of Alderlea, to provide liaison with the City Staff Project Team, other local heritage groups, and residents, act as a sounding board among all parties, and develop a vehicle to accept funding and furnishings.
- HB055-2010      1.      That the **Minutes of the Churchville Heritage Committee Meeting of May 10, 2010** (File G33CH), to the Brampton Heritage Board Meeting of May 18, 2010, be received; and,
2.      That the following recommendation outlined in the subject minutes be endorsed:
- “That the heritage permit application from Mr. Christopher Colclough for the construction of a single, tandem garage of similar materials to the home on 1263 Martins Boulevard be approved.”
- HB056-2010      That the following correspondence from Ebenezer Toronto Gore Historical Foundation, to the Brampton Heritage Board Meeting of May 18, 2010, re: **Preservation of Ebenezer Toronto Gore History – Ward 10** (File G33) be **referred** to the Brampton Heritage Board’s Heritage Resources Sub-Committee for review of the request outlined within:
1.      From Ms. Judy Hyde, President, dated April 22, 2010
2.      From Mr. Dick Julian, Director, dated April 26, 2010.
- HB057-2010      1.      That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated May 2010, to the Brampton Heritage Board Meeting of May 18, 2010, re: **Draft Heritage Report: Reasons for Heritage Designation – Camp Naivelt – 8596 Creditview Road – Ward 6** (File G33) be received; and,
2.      That the subject property be endorsed for heritage designation; and,

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3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB058-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 15, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD139-2010 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 7, 2010 (File P45GE) be received.

Carried

PDD140-2010 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 21, 2010 at 1:00 p.m. or at the call of the Chair.

**K. Unfinished Business**

**L. Correspondence**

\* ***Note: With respect to Correspondence L1- L4 and L6 to L10, the following motion was considered:***

C154-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the following correspondence to the Council Meeting of June 9, 2010, re:  
**Brampton's Response to Provincial Growth Plan** (File P22), be received:

- L 1. Correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated June 2, 2010, on behalf of Osmington Inc.
- L 2. Correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated June 2, 2010, on behalf of various clients.
- L 3. Letter from Fraser Milners Casgrain, dated June 7, 2010, on behalf of various landowners in BramWest Secondary Plan.

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- L 4. Letter from Goodmans dated June 8, 2010, on behalf of Wal-Mart Canada.
- L 6. Letter from Gagnon & Law dated June 9, 2010, on behalf of North West Brampton Landowners Group Inc.
- L 7. Letter from Gagnon & Law dated June 9, 2010, on behalf of 802158 Ontario Ltd. And Queen/50 Developments Inc. (Danyliw).
- L 8. Letter from Gagnon & Law dated June 9, 2010, on behalf of Royalcliff Developments Inc.
- L 9. Letter from Gagnon & Law dated June 9, 2010, on behalf of 2077060 Ontario Inc. (Saberwood Homes).
- L 10 Letter from Gagnon & Law dated June 9, 2010, on behalf of Medallion Properties Inc.

Carried

- L 1. Correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated June 2, 2010, on behalf of Osmington Inc., re: **Application to amend the Official Plan – Provincial Growth Plan** (File G65 GP).

*(See Report I 8-4 and Resolution C154-2010)*

- L 2. Correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated June 2, 2010, on behalf of various clients, re: **Application to amend the Official Plan – Provincial Growth Plan** (File G65 GP).

*(See Report I 8-4 and Resolution C154-2010)*

- L 3. Letter from Fraser Milners Casgrain, dated June 7, 2010, re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

- L 4. Letter from Goodmans dated June 8, 2010, re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*



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- L 5. Letter from Davies Howe Partners dated June 8, 2010, re: **Protection Plans for Heritage Resources – Heathwood Homes (Brampton) Ltd. - 10244 Mississauga Road.**

The following motion was considered:

C155-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the correspondence from Davies Howe Partners dated June 8, 2010, to the Council Meeting of June 9, 2010, re: Protection Plans for Heritage Resources – Heathwood Homes (Brampton) Ltd. - 10244 Mississauga Road, be received.

Carried

*(See also Recommendation PDD132-2010)*

- L 6. Letter from Gagnon & Law dated June 9, 2010, on behalf of North West Brampton Landowners Group Inc., re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

- L 7. Letter from Gagnon & Law dated June 9, 2010, on behalf of 802158 Ontario Ltd. And Queen/50 Developments Inc. (Danyliw), re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

- L 8. Letter from Gagnon & Law dated June 9, 2010, on behalf of Royalcliff Developments Inc., re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

- L 9. Letter from Gagnon & Law dated June 9, 2010, on behalf of 2077060 Ontario Inc. (Saberwood Homes), re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

- L 10 Letter from Gagnon & Law dated June 9, 2010, on behalf of Medallion Properties Inc., re: **Brampton's Response to Provincial Growth Plan.**

*(See Report I 8-4 and Resolution C154-2010)*

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**M.    Resolutions**

**N.    Notices of Motion**

**O.    Petitions**

**P.    Other/New Business**

**Q.    Tenders**

- \*    Q 1.   Request for Proposal No. RFP 2010-012 – **Glass Replacement Services at Various Facilities on an as and when required basis for a Three Year Period** (File F81).

**Dealt with under Consent Resolution C144-2010**

- \*    Q 2.   Request for Proposal No. RFP 2010-031 – **To retain a Consultant to provide Contract Administration/Inspection Services for the Improvement and Widening of Countryside Drive (Dixie Road to Bramalea Road) – Ward 9** (File F81).

**Dealt with under Consent Resolution C144-2010**

- \*    Q 3.   Request for Proposal No. RFP 2010-050 – **Countryside Drive Reconstruction and Widening, Part A (west of Dixie Road to Bramalea Road) – Ward 9** (File F81).

**Dealt with under Consent Resolution C144-2010**

**R.    Public Question Period**

**R 1.   Southwest Quadrant Renewal Plan**

Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade, requested clarification with respect to the Minutes of the Committee of Council meeting held on June 2, 2010. On page 5 of 29, third paragraph reference is made to “...contravention of Ontario procurement law...” and Mr. Collins inquired whether this should refer to “...contravention of Brampton procurement law...”

Ms. Dubenofsky advised that the reference to the Ontario procurement law is correct as printed and circulated.

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**S. By-laws**

***Note: By-laws 203-2010 to 214-2010 were considered under  
Delegation G 1 and Resolution C147-2010.***

The following motion was considered:

C147-2010    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Moore

That By-laws 203-2010 to 214-2010 before Council at its Regular Meeting of June 9, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

The following motion was considered:

C156-2010    Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Moore

That By-laws 188-2010 to 202-2010 and 215-2010 before Council at its Regular Meeting of June 9, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

188-2010    To appoint officers to enforce parking on private property and to repeal By-law 184-2010.

189-2010    To exempt lands from Part Lot Control on Registered Plans 43M-1803 & 43M-1804 – River Rock Homes Inc. – East of The Gore Road, south of Castlemore Road – Ward 10 (File PLC10-014).

190-2010    To exempt lands from Part Lot Control on Registered Plans 43M-1806 & 43M-1799 – Tonlu Holdings Limited - East of The Gore Road, south of Castlemore Road – Ward 10 (File PLC10-010).

191-2010    To exempt lands from Part Lot Control on Registered Plan 43M-1785 – National Homes – West of Bramalea Road, north of Dewside Drive – Ward 9 (File PLC10-007).

192-2010    To exempt lands from part Lot Control on Registered Plan 43M-1804 – Greenpark Homes/Parkfield Investments Inc. – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-0008).

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- 193-2010 To exempt lands from part Lot Control on Registered Plan 43M-1803 – Greenpark Homes/Parkfield Investments Inc. – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-009).
- 194-2010 To accept and assume works in Registered Plans 43M-1567 and 43M-1568 – 669676 Ontario Inc. and Sandringham Place Inc. – Northwest corner of Torbram Road and Sandalwood Parkway – Ward 9 (File P13)  
*(Report I 5-1)*
- 195-2010 To accept and assume works in Registered Plan Huntingwood Developments Ltd. – Registered Plan 43M-1669 – Southwest corner of McLaughlin Road and Wanless Drive – Ward 6 (File P13).  
*(Report I 5-2)*
- 196-2010 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Rock Valley (II) Developments Inc. – East of Airport Road and north of Castlemore Road – Ward 10 (File C07E11.014).  
*(Report I 8-1)*
- 197-2010 To amend Zoning By-law 270-2004, as amended, – Gagnon & Law Urban Planners Limited on behalf of Mattamy (Creditvalley) Limited – East of Williams Parkway, adjacent to Degrassi Cove Circle – Ward 6 (File C03W09.009).  
*(Report I 8-2)*
- 198-2010 To adopt Official Plan Amendment Number OPA2006-043 – Growth Plan (File G65 GP).  
*(Report I 8-4)*
- 199-2010 To authorize application for approval to expropriate property which is required in connection with the Steeles Avenue Züm project at the Rutherford Road / First Gulf Boulevard and West Drive / Tomken Road intersections and to authorize the Mayor and City Clerk to execute, serve and publish all notices, applications, advertisements and other documents required by the *Expropriations Act, RSO 1990, c.E.26*, as amended, in order to effect the expropriation of the said property rights.  
*(Recommendation CW177-2010/June 2, 2010).*
- 200-2010 To establish a Compliance Audit Committee comprised of a minimum of three and up to seven citizens to be appointed by Council.  
*(Recommendation CW178-2010/June 2, 2010)*

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- 201-2010 To provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges / Universities for the year 2010 as per Section 323 of the *Municipal Act, 2001*.  
(*Recommendation CW180-2010/June 2, 2010*)
- 202-2010 To amend Licensing By-law 1-2002, as amended, to implement the following:
1. to incorporate the provisions of recommendation BL017-2002 (April 29, 2002), to provide that in calculating the age of a taxicab, the year of manufacture be deemed to be zero;
  2. to provide that the fees for accessible taxicab owners' licenses are the same as for regular licenses; and,
  3. to amend Appendix B to reflect the HST, such that the new tariffs will be as follows:
    1. Meter Tariffs
      - (a) By distance:
        - for the 1st 130 metres \$ 4.25
        - for each additional 156 metres or part thereof \$ 0.25
      - (b) Waiting Time, while under engagement:
        - for each 30 seconds \$ 0.25
    2. Hourly Rate
      - for the first hour or part thereof \$ 21.60
      - for each additional 15 minutes \$ 5.40

*(Recommendation CW171-2001/June 2, 2010)*

- 203-2010 To adopt Official Plan Amendment Number OPA2006-044 – Places of Worship (File P22 PW).  
(*See Recommendation PDD118-2010*)
- 204-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship (File P22 PW).  
(*See Recommendation PDD118-2010*)
- 205-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 171 and 173 Advance – Ward 8 (File P22 PW).  
(*See Recommendation PDD118-2010*)
- 206-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 55 Hedgedale Road – Ward 3 (File P22 PW).  
(*See Recommendation PDD118-2010*)
- 207-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 2 Automatic Road – Ward 10 (File P22 PW).  
(*See Recommendation PDD118-2010*)

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- 208-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 1 Regan Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 209-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 14 Automatic Drive – Ward 10 (File P22 PW).  
(See Recommendation PDD118-2010)
- 210-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 18 Regan Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 211-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 79 Bramsteele Road– Ward 3 (File P22 PW).  
(See Recommendation PDD118-2010)
- 212-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 253 Summerlea Road– Ward 8 (File P22 PW).  
(See Recommendation PDD118-2010)
- 213-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 15 Fisherman Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 214-2010 To amend Zoning By-law 204-2004, as amended – Places of Worship – 35 Van Kirk Drive – Ward 2 (File P22 PW).  
(See Recommendation PDD118-2010)
- 215-2010 To amend Traffic By-law 93-93, as amended, by amending various Schedules to implement recent Council decisions regarding traffic management and parking (File T38).  
(See Recommendation CW151-2010/May 26, 2010)

**T. Closed Session**

**T 1. Minutes – Closed Session – Committee of Council – June 2, 2010**

The Closed Session Minutes from the June 2, 2010 Committee of Council meeting were acknowledged.

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**U.     Confirming By-law**

The following motion was considered:

C157-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of June 9, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

216-2010     To confirm the proceedings of the Regular Council Meeting held on June 9, 2010.

Carried

**V.     Adjournment**

The following motion was considered:

C158-2010   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 23, 2010 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



## June 23, 2010

**Members Present:** Mayor S. Fennell (arrived at 1:05 p.m.)  
Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – August)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – July)  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8 (Acting Mayor – June)  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Councillor G. Miles – Wards 7 and 8 (Vacation)

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Ms. S. Connor, Acting Commissioner of Works and Transportation  
Mr. R. Rason, Acting Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services



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The meeting was called to order at 1:08 p.m., recessed from 1:45 p.m. to 1:55 p.m., moved into Closed Session at 3:05 p.m., moved out of Closed Session at 3:54 p.m., and adjourned at 3:55 p.m.

### **A. Approval of the Agenda**

The following motion was considered:

C159-2010 Moved by City Councillor Hames  
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of June 23, 2010, be approved, as amended, as follows:

**To add:**

#### **Announcements**

E 5. Acclamation of Councillor Hames to the Large Urban Caucus of the Association of Municipalities of Ontario

E 6. Opening of Parking Garage at 16 John Street

#### **Reports from Officials**

I 9-1. Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated June 21, 2010, re: **All-way Stop Review – Summerlea Road/Van der Graaf Court and Walker Drive – Ward 8** (File T06).

#### **By-laws**

229-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 98-2010.

248-2010 To exempt lands from part lot control on Registered Plan 43M-1803 – River Rock Homes Inc. – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-017).

249-2010 To exempt lands from part lot control on Registered Plan 43M-1809 – Great Gulf (Eastgate) Ltd. – south of Castlemore Road, east of Clarkway Drive – Ward 10 (File PLC10-018).

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250-2010 To amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Walker Drive and Summerlea Road / Van der Graaf Court – Ward 8 (File T06).  
(See Report I 9-1)

Carried

**B. Conflicts of Interest – nil**

**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – June 9, 2010

The following motion was considered:

C160-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of June 9, 2010, to the Council Meeting of June 23, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

Items I 1-1, I 1-2, I 6-1 and Q 10 were added to consent. Item Q 3 was removed from consent.

The following motion was considered:

C161-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

I 1-1 1. That the report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 10, 2010, to the Council Meeting of June 23, 2010, re: **Surplus Declaration of Land in Summer Valley Park – Ward 2** (File PM01E18), be received; and,

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2. That By-law 227-2010 be passed to amend By-law 135-2006 for the purposes of declaring surplus an additional 0.4 acres of land in Block 218, Plan 43M-1276, so that the 0.9 acre land parcel designated as Part 2 on a draft reference plan prepared by Anton Kikas Limited, referenced as Job No. 05-026-4, will be declared surplus.
- I 1-2
1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, to the Council Meeting of June 23, 1010, re: **Amendment to User Fee By-law 380-2003 – Impact of Harmonized Sales Tax (HST)** (File F30-2010), be received; and,
  2. That By-law 228-2010 be enacted to amend User Fee By-law 380-2003, as amended, in Schedules B, C, D, E, F, G, H, I, J and L to reflect the new rates after factoring in the impact of the HST (Harmonized Sales Tax) and other additions/deletions.
- I 2-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, to the Council Meeting of June 23, 2010, re: **Gay Pride Week – July 12-18, 2010** (File G24), be received; and,
  2. That the week of July 12-18, 2010 be proclaimed Gay Pride Week.
- I 2-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, to the Council Meeting of June 23, 2010, re: **Breakfast for Kids Month – September 2010** (File G24) be received; and, .
  2. That the month of September 2010 be proclaimed Breakfast for Kids Month.
- I 2-3
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, to the Council Meeting of June 23, 2010, re: **Good Neighbour Day – September 1, 2010** (File G24) be received; and,

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2. That September 1, 2010, be proclaimed Good Neighbour Day.
- I 2-5 1. That the report from D. Eastwood, Director, Economic Development, Economic Development and Communications, and D. Rosa, Director, Recreation, Community Services, dated June 23, 2010, to the Council Meeting of June 23, 2010, re: **Facility and Event Planning for Cricket during the 2015 Pan Am Games in Brampton** (File G25).
2. That the Commissioner of Community Services be authorized to form a Working Group with representatives of Cricket Canada, The Ontario Cricket Association (OCA), the Brampton Cricket Advisory Committee (BCAC) and other stakeholders as appropriate to:
  - Coordinate sports group and public input on design for the development of an internationally accredited cricket facility
  - Collaborate in identifying and securing financial support for the design and development of the facility
  - Assist in the pursuit of future Cricket events at the new facility
  - Cooperate with Cricket Canada in bids for future international Cricket events
  - Plan and execute a Cricket Festival during the Pan Am Games in 2015
  - Provide liaison with the International Cricket Council
  - Collaborate with respect to the upgrading and availability of City-owned fields for future international cricket events; and,
3. That the Mayor and Clerk be authorized to enter into an Agreement with Cricket Canada, the Ontario Cricket Association and the BCAC on matters of mutual interest guiding the relationship between the City of Brampton and those abovementioned groups, regarding the 2015 Pan Am Cricket Festival Facility project in Brampton; and the content of the Agreement be approved by the 2015 Pan Am Organizing Committee and the Commissioner of Community Services and further that the form of this Agreement be approved by the City Solicitor; and,

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4. That staff be directed to forward an Event Proposal and business plan for a 2015 Pan Am Games Cricket Festival to Toronto 2015 for consideration as part of the overall Pan Am Games event program; and,
  5. That the City's total share of the 2015 Pan Am Cricket Facility expenditure of \$912,120.00 (representing 44% of the estimated 2014 Capital Cost for the development of the Cricket facility) be included in the 2011-2020 Ten-Year Capital Budget Forecast with an appropriate funding source, subject to Council approval; and,
  6. That staff continue to investigate potential funding sources to offset the City's committed share of the cost.
- I 3-1 That the report from D. Dubenofsky, City Manager, dated June 18, 2010, to the Council Meeting of June 23, 2010, re: **Accomplishments, Achievements and Awards – January 2007 to June 2010**, be received.
- I 4-2
1. That the report from M. Potter, Acting Manager, Business Services, Community Development and Service Planning, Community Services dated June 10, 2010, to the Council Meeting of June 23, 2010, re: **2009 Reconciliation and 2010 Priority Advance – Powerade Centre – Ward 3** (File R21.BR) be received; and, .
  2. That the Commissioner of Finance be authorized to pay a net advancement of \$118,049.00 to the Powerade Centre from the 2010 budget established for this purpose.
- I 6-1
1. That the report from L. Noronha, Manager, Development & Capital Financing, Finance, dated June 17, 2010, to the Council Meeting of June 23, 2010, re: **Roads Development Charge By-law Amendment – Industrial and Office Discount Extension** (File F30-2010), be received; and,
  2. That the 2010 Development Charge Background Study (Industrial & Office Discount) received on June 2, 2010, be approved; and,
  3. That the extension of the Industrial and Office Development Charge discount to August 5, 2011, be approved; and,

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4. That the administrative changes recommended in the report titled, "Development Charges – Extension of Discount Rate for Industrial & Office Development" received by Committee of Council on June 2, 2010, including the amendment of the "office use" definition and the addition of the "shopping centre" definition, be approved; and,
  5. That By-law 230-2010 be passed to give effect to the proposed amendments and the effective date of this by-law be established as August 5, 2010; and,
  6. That notice of passage of the by-law amendment be given in accordance with the requirements of the Development Charges Act 1997; and,
  7. That it is determined that no further public meetings be required under Section 12 of the Development Charges Act 1997; and,
  8. That Hotels, as defined in the City's Zoning By-law 270-2004, as amended, be offered the option of entering into Deferral Agreements to delay calculation and payment of Development Charges until the completion of the 2011 Development Charges Industrial and Office discount review; and,
  9. That the Mayor and Clerk be authorized to execute on behalf of the City, Development Charge Deferral Agreements with Hotels, as defined in Zoning By-law 270-2004), as amended, with content satisfactory to the Commissioner of Finance and in a form satisfactory to the City Solicitor, until such time as the 2011 Development Charge Industrial and Office discount review is complete.
- I 6-2
1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, to the Council Meeting of June 23, 2010, re: **Budget Amendment – Advancement of McVean Drive Widening (Cottrelle Boulevard to Castlemore Road) – Ward 10** (File F33) be received; and,
  2. That Capital Projects #003650, #003660, #013810, #023780, and #033750 be closed and the remaining balance of funding be returned to source; and,

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3. That Capital Projects #013780 (\$78,671.00), #023200 (\$231,522.00), #023750 (\$300,000.00), #024560 (\$360,000.00), #033580 (\$1,200,000.00), #033660 (\$286,514.00), #043220 (\$750,287.00), #053890 (\$15,032.00) and #053920 (\$36,272.00) be reduced by the identified amount and the funding be returned to source; and,
  4. That the 2010 Capital Budget be amended to include a new capital project for the McVean Drive Widening (Cottrelle Boulevard – Castlemore Road) in the amount of \$4,760,000.00, funded from Development Charges-Roads (\$4,522,000.00) and from Reserve #4-Repair and Replacement (\$238,000.00).
- I 6-3      That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, to the Council Meeting of June 23, 2010, re: **2009 Current and Capital Budget and Reserve/Reserve Fund Year End Status** (File F20), be received.
- I 6-4      That the report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning Division, Finance, dated June 1, 2010, to the Council Meeting of June 23, 2010, re: **Insurance Claims and Risk Management – 2009 Annual Report** (File F28), be received.
- I 7-1      1.      That the report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated May 25, 2010, to the Council Meeting of June 23, 2010, re: **Amendment to By-law to Authorize Expropriation – Chinguacousy Road Widening – Ward 6** (File AR-4-1900) be received; and,
2.      That By-law 231-2010 attached as Schedule “A” to the subject report be passed to repeal By-law 60-2010 and to amend By-Law 138-2008, as amended by By-Law 188-2008, thereby authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interest described in By-law 138-2008 as amended by By-law 188-2008, and further amended pursuant to this report; and,

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3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the required property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City solicitor.
  
- I 7-2    1. That the report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 8, 2010, to the Council Meeting of June 23, 2010, re: **Expropriation for Revised Road Widening Requirements for Countryside Drive – Ward 10** (File AR-09-500) be received; and,
2. That By-law 246-2010 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive, as described in Schedule A to the subject report; and,
3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights; and,
4. That By-law 185-2009 be amended by deleting the property requirements set out in that by-law from the ten property owners named in Schedule “A” to the subject report.
  
- I 7-3    1. That the report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated May 27, 2010, to the Council Meeting of June 23, 2010, re: **Expropriation of Land for James Potter Road – Ward 6** (File AR-09-900) be received; and,
2. That By-law 247-2010 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate the property interest required in connection with the construction of James Potter Road south



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of Queen Street West, as described in Schedule A to this report; and,

3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights; and,
4. That the Mayor and Clerk be authorized to execute the Creditvalley Block 5 – James Potter Land Acquisition Agreement for financing the acquisition of James Potter Road by the Block 5 Landowners' Group, with content satisfactory to the Commissioners of Works & Transportation and Buildings and Property Management, and in a form satisfactory to the City Solicitor.

I 7-4 1. That the report from A. Normand, Manager, Emergency Measures, Business Planning, Buildings and Property Management, dated June 3, 2010, to the Council Meeting of June 23, 2010, re: **Brampton Emergency Plan Amendment** (File D50), be received; and,

2. That By-law 232-2010 be passed to adopt an amended and updated City of Brampton Emergency Plan and to repeal By-law 115-2004.

I 8-1 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated June 2, 2010, to the Council Meeting of June 23, 2010, re: **Application to Amend the Zoning By-law – City Initiated Housekeeping By-law Amendment for Garage Widths in Residential Zones – City Wide** (File CI10.002), be received; and,

2. That By-law 233-2010 be passed to amend Zoning By-law 270-2004, as amended.

I 8-2 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated June 2, 2010, to the Council Meeting of June 23, 2010, re: **Application to Amend the Zoning By-law – City Initiated**

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**By-law Amendment for Oversized Vehicles – City Wide**  
(File CI10.001), be received; and,

2. That By-law 234-2010 be passed to amend Zoning By-law 270-2004, as amended.

- I 8-3
1. That the report from A. Parsons, Acting Manager, Land Development Services, Planning Design and Development, dated May 27, 2010, to the Council Meeting of June 23, 2010, re: **Application to Amend the Official Plan and Zoning By-law - The Planning Partnership – 2233223 Ontario Limited – to Permit a Funeral Visitation Centre and Crematorium - 10 Bramwin Court – Ward 8** (File C06E02.006), be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3. That By-law 235-2010 be passed to adopt Official Plan Amendment OPA2006-045 to permit a funeral visitation centre and a crematorium on the subject lands; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That By-law 236-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-4
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 15, 2010, to the Council Meeting of June 23, 2010, re: **2010 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25), be received; and,
  2. That development allocation be provided to those development applications and Block Plan areas detailed in Appendix 2 – City of Brampton Development Allocation Strategy – Detailed Table of the subject report under the

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2010 development allocation strategy in accordance with Section 4.11.2.2 of the Official Plan; and,

3. That notwithstanding the development allocation to certain applications, all other requirements of the Official Plan, development review process and the City's Growth Management Program must be addressed according to the City's planning practice and the requirements of the *Planning Act* prior to planning approvals being granted; and,
4. That draft plan of subdivision and other development approvals granted until the approval of the 2011 Development Allocation Strategy be consistent with the development allocations described in the 2010 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton report dated June 15, 2010; and,
5. That 3,931 new units be allocated in 2010, as identified in detail in Appendix 2 of the subject report, subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning, Design and Development without further consideration of Council; and,
6. That the units which were granted allocation in 2007, 2008 and, 2009 and did not receive approval prior to consideration of the 2010 Development Allocation Strategy also be available for approval until approval of the 2011 Development Allocation Strategy; and,
7. That any units with unused allocation in 2010 be reconsidered in the preparation of the 2011 Development Allocation Strategy within the context of the economic climate at that time; and,
8. That the Commissioner of Planning, Design and Development given the authority to further refine the 2010 Development Allocation Strategy, including the addition of new units, in keeping with the direction of the City's Development Allocation criteria (not to exceed 5,500 units) and Growth Management program; and,
9. That the work program detailed in Appendix 5 of the subject report be endorsed and that the City's staff resources be directed towards priority Block Plan areas and the priority

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development proposals described in the 2010 Development Allocation Strategy.

- J 1. That the **Minutes of the Planning, Design & Development Committee of June 7, 2010**, to the Council Meeting of June 23, 2010, be received.
- L 1. That the correspondence from K. Campbell, President, Brampton Downtown Development Corporation, dated June 4, 2010, to the Council Meeting of June 23, 2010, re: **2010-2011 Board of Management – Brampton Downtown Development Corporation** (File G65), be received.
- Q 1. 1. That Contract No. 2010-013 – **Construction of the Queen Chinguacousy Community Park – 9020 Chinguacousy Road – Ward 6** (File F81) dated May 28, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract No. 2010-013 be awarded to Pine Valley Enterprises Inc. in the corrected amount of \$7,943,745.67 (including applicable taxes), being the lowest price tendered.
- Q 2. 1. That Contract No. 2010-032 – **Hurontario Street Emergency Access & Bus Loop – Ward 2** (File F81) dated June 9, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract No. 2010-032 be awarded to Aecon Construction and Materials Limited in the total amount of \$1,699,076.61 (including applicable taxes), being the lowest price tendered.
- Q 4. 1. That Contract No. 2010-039 – **Construction of a New Court Yard at Flower City Community Centre Campus – Seniors Centre – 8870 McLaughlin Road South – Ward 4** (File F81) dated June 1, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract No. 2010-039 be awarded to Pine Valley Enterprises Inc. in the total amount of \$178,990.35 (including applicable taxes) being the only bid received.

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- Q 5. 1. That Request for Proposal No. RFP2010-035 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Development of Works & Transportation Satellite Yards** (File F81) dated June 10, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Request for Proposal No. RFP2010-035 be awarded to Aecom Canada Ltd. in the total amount of \$337,502.75 (including applicable taxes), being the best value Proposal received; and,
3. That a contingency allowance of \$33,900.00 (including applicable taxes) be approved for any additional unforeseen work required by Aecom Canada Ltd. on the understanding that the contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 6. 1. That Request for Proposal No. RFP2010-032 – **Retaining a Consultant for Noise Wall Projects at Various Locations within the City of Brampton for a Three Year Period** (File F81) dated June 14, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Request for Proposal No. RFP2010-032 be awarded to IBI Group in the total amount of \$147,233.00 (including applicable taxes), being the best value Proposal received; and,
3. That a contingency allowance of \$22,600.00 (including applicable taxes) be approved for any additional unforeseen work required by IBI Group on the understanding that the Contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 7. 1. That the Request for Proposal No. RFP2010-037 – **Retaining a Consultant to Provide Contract Administration / Inspection Services for Hurontario Street Emergency Access & Bus Loop Construction** (File F81) dated June 11, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Request for Proposal No. RFP2010-037 be awarded to SNC-Lavalin Inc. in the total amount of \$176,110.50 (including applicable taxes), being the best value Proposal received.

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- Q 8. 1. That Request for Proposal No. 2010-014 – **Design, Supply and Installation of Replacement Playground Structures at Nine (9) Playgrounds Located within the City of Brampton – Wards 1, 2, 4, 7, 10** (File F81) dated June 10, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Request for Proposal No. RFP2010-014 be awarded to PlayPower LT Canada Inc. in the total amount of \$215,127.05; to Crozier Enterprises Ltd. in the total amount of \$195,195.00; and to ABC Recreation Ltd. in the total amount of \$49,310.35; for total award in the amount of \$459,632.40 (including applicable taxes) being the best value Proposals received.
- Q 9. 1. That Contract No. 2010-012 – **McLaughlin Road Widening (Steeles Avenue to south City limit) – Wards 3 and 4** (File F81) dated June 16, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract No. 2010-012 be awarded to Graham Bros. Construction Limited in the total amount of \$8,822,552.42 (including applicable taxes) being the lowest price tendered.
- Q 10. 1. That Contract No. 2010-045 – **Construction of a New Chalet, a New Pavilion, the Renovations / Addition to the Tennis / Curling Club and Landscaping and Outdoor Program Elements at Chinguacousy Park, 9050 Bramalea Road, Brampton, Ontario – Ward 8** (File F81), dated June 16, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract No. 2010-045 be awarded to Gateman-Milloy Inc. in the total revised amount of \$16,059,983.75 (including applicable taxes) being the only price tendered; and,
3. That staff be authorized to approve up to an additional amount of \$1,605,998.38 (including applicable taxes) for any additional unforeseen work with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

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**E. Announcements (2 minutes maximum)**

**E 1. Canadian Award for Emergency Management**

Randy Rason, Acting Commissioner, Buildings and Property Management, presented this award from the Canadian Centre for Emergency Preparedness to Alain Normand, Manager, Emergency Measures.

Mr. Rason noted that the purpose of this award is to recognize an individual who has made extraordinary contributions to emergency management in Canada. Alain Normand won this award for excellence in the field of community preparedness.

Alain was present to accept this award and thanked Council and Senior Management for their support.

**E 2. Carabram – July 9-11, 2010**

Angela Johnson, President of Carabram, and Members of the 2010 Carabram Committee were present to make this announcement.

Ms. Johnson advised that this is the 28<sup>th</sup> year of Carabram and 18 pavilions will be participating this year, offering ethnic food and entertainment. Passports for children will be free again and adult passports will be on sale throughout the City. There will be an extensive marketing and promotions campaign and information is available on their website, facebook and twitter. Ms. Johnson thanked Council and staff for their ongoing cooperation and support.

(See Report I 4-1)

**E 3. Canada Day Celebrations – July 1 – Powerade Centre**

*Note: During this presentation, at approximately 1:40 p.m., the aftershock of an earthquake which took place in Val de Bois, Quebec (located northeast of Ottawa), was felt throughout southern Ontario, including the Council Chambers. Mayor Fennell called a brief recess at 1:45 p.m. and Council reconvened at 1:55 p.m. Subsequently, the Fire Chief advised that no damage was reported in Brampton and while there were numerous inquiries, Fire and Emergency Services was operating as usual.*

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Jennie DeMedicis, Supervisor Special Events, Arts, Culture & Theatres, Community Services, and Doug Rieger, Manager, Service Development, Transit, Works and Transportation, were present to make this announcement.

Ms. DeMedicis provided details on the numerous activities planned to celebrate Canada Day at the Powerade Centre which is a new location for this year's event. As there is no parking on site, alternative parking locations have been identified throughout the City and free shuttle service will be provided from these parking locations to the Powerade Centre. There will be numerous road closures in effect and residents are encouraged to walk, bike or shuttle to the Powerade Centre.

Council asked questions with respect to the frequency of the shuttle service to be provided from the northeast area of the City. The City Manager advised that Staff would review this matter and make necessary changes to improve service from this area.

### **E 4. Women of Achievement Award**

Princess Boucher, Oraline Brown and Tara Sinclair were in attendance to present Mayor Fennell with this award.

This award was presented to Mayor Fennell to recognize her energy, enthusiasm and commitment which provide a positive role model for young women.

### **E 5. Nomination to Large Urban Caucus of the Association of Municipalities of Ontario**

Mayor Fennell announced that City Councillor Sandra Hames had been acclaimed as a member to the Large Urban Caucus of the Association of Municipalities of Ontario, pursuant to Resolution C150-2010 passed by Council on June 9, 2010.

### **E 6. Opening of John Street Parking Lot**

Mayor Fennell announced that Brampton's newest municipal parking garage has opened below 16 John Street, offering an additional 225 parking spaces in the Downtown core.



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**F. Proclamations (2 minutes maximum)**

**F 1. Gay Pride Week – July 12-18, 2010**

Greg Roach and Aubrey Smaller, representing the Gay Pride Committee of Peel, were present to accept this proclamation.

Mr. Smaller advised that the 7<sup>th</sup> annual picnic will take place on July 18, 2010 at Heart Lake and thanked Council and Staff for the continued support.

(See Report I 2-1)

**F 2. Breakfast for Kids Month – September 2010**

Sharon Harper, Coordinator, Breakfast for Kids, was present to accept this proclamation.

Ms. Harper advised that there are 70 programs offered at various schools throughout Brampton and more than 160 throughout the Region of Peel.

(See Report I 2-2)

**F 3. Good Neighbour Day – September 1, 2010**

Vaspie Lindo-Wood, Roses and Violets, David Ghent, Flora All occasions Flowes and Gifts and David Bain, Knight's Table, were present to accept this proclamation.

David Bain pointed out that florists have celebrated good Neighbour Day since 1994 which encourages neighbours to help create a friendlier, more caring and compassionate world through the gift of flowers.

(See Report I 2-3)

**G. Delegations**

**G 1. Possible Delegations, re. Surplus Declaration of Land in Summer Valley Park – Ward 2**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on June 16, 2010.

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In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

(See Report I 1-1)

**G 2. Possible Delegations, re. Amendment to User Fee By-law 380-2003 – Impact of Harmonized Sales Tax (HST)**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on June 16, 2010.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

(See Report I 1-2)

**G 3. Art of Jazz (AOJ) Festival in Downtown Brampton 2011**

Report I 2-4 was brought forward and dealt with at this time.

Bonnie Lester, President, and Marty Starkman, Volunteer Board Member of AOJ re. **Art of Jazz Festival in Downtown Brampton**, were present for this item.

Ms. Lester and Mr. Starkman jointly presented the following:

- Vision Statement
- Mission Statement
- Strategic Objectives
  - Operational Excellence
  - Market Leadership
  - Stakeholder Interest
- Event Dates – August 11-14, 2011
- Proposed Venues
- Demographics and Geographic Segments
- Economic Impacts
- Marketing, communication and sponsorship

*Note: Following the presentation, renowned artist Jane Bunnett, and her accompanist on Cuban drums, performed for Council.*

The following motion was considered:

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C163-2010 Moved by Regional Councillor Gibson  
Seconded by Mayor Fennell

1. That the delegations by Bonnie Lester, President, and Marty Starkman, Volunteer Board Member of AOJ, to the Council Meeting of June 23, 2010, re: **Art of Jazz Festival in Downtown Brampton** (File M00-Special Events), be received; and,
2. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated June 15, 2010, to the Council Meeting of June 23, 2010, re: **Art of Jazz (AOJ) Festival in Downtown Brampton 2011** (File M00-Special Events), be received; and,
3. That the attraction of the Art of Jazz Festival to Downtown Brampton during the summer of 2011, be approved, subject to the execution of the Agreement as outlined in Recommendation 3; and,
4. That the municipal financial contributions to the total budget of the Art of Jazz Festival be approved, as follows:
  - (a) Financial grant of \$50,000 to the AOJ for the purpose of marketing the festival; and,
  - (b) In-kind services provided by the City related to a portion of fees for rentals, equipment and facilities, valued at approximately \$35,000; and,
  - (c) Advanced payment for Artist's Fee Deposits to a maximum of \$25,000 recoverable by revenues from ticket sales; and,
5. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Art of Jazz that outlines the respective obligations of each party, terms and conditions and other matters of mutual interest related to the event in Brampton; and prior to its execution, the content of this Agreement shall be satisfactory to the Commissioner of Economic Development and Communications and the Commissioner of Community Services and the legal form of this Agreement satisfactory to the City Solicitor.

Carried

**G 4. Budget Amendment – Brampton Curling Club Transition – Ward 4**

Report I 4-3 was brought forward and dealt with at this time.

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Bona Lea Allard, 1<sup>st</sup> Vice President, and Greg Sweeney, 2<sup>nd</sup> Vice President, Brampton Curling Club, were in attendance for consideration of this report. They thanked Council and staff for their support and cooperation throughout this process.

The following motion was considered:

C165-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

1. That the delegations by Bona Lea Allard, 1<sup>st</sup> Vice President, and Greg Sweeney, 2<sup>nd</sup> Vice President, Brampton Curling Club, to the Council Meeting of June 23, 2010, re: **Brampton Curling Club Transition** (File C16.BR), be received; and,
2. That the report from K. Scott, Recreation Manager – Community West, Community Services, dated June 11, 2010, to the Council Meeting of June 23, 2010, re: **Budget Amendment – Brampton Curling Club Transition – Ward 4** (File C16.BR), be received; and,
3. That the 2010 Current Budget be amended to include the write-off of the Brampton Curling Club's outstanding loan in the amount of \$92,254.30 conditional upon acceptance of an (Memorandum of Understanding) MOU (per recommendation #6); and,
4. That the 2010 Current Budget be amended to provide authority to the Commissioner of Finance to refund \$32,822.60, currently held in trust in Reserve #36- Joint Use Facility Agreement, to the Brampton Curling Club conditional upon acceptance of an MOU (per recommendation #6); and,
5. That the existing lease between the City of Brampton and the Brampton Curling Club be terminated under the condition that recommendations 2 and 3 are approved; and,
6. That the Mayor and Clerk be authorized to execute a lease termination agreement and any associated agreements necessary to give effect to such termination, and that the agreement(s) be on terms and conditions and with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and,
7. That the Commissioner of Community Services be authorized to negotiate and execute a Memorandum of Understanding (MOU) with the Brampton Curling Club on terms and conditions acceptable

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to the Commissioner of Community Services and in a form of agreement satisfactory to the City Solicitor; and,

8. That the Commissioner of Community Services be authorized to negotiate and execute any associated agreements necessary to give effect to the transition of operations from the Brampton Curling Club to the City of Brampton on terms and conditions acceptable to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and,
9. That the 2010 Current Budget be amended to allow for the estimated \$23,000.00 net operating impact as a result of the programming change at the Brampton Curling Club facility, subject to satisfactory arrangement between the City and the Brampton Curling Club; and,
10. That the fully annualized net operating cost estimated at \$96,000.00 be included in the Community Services 2011 Current Budget submission, subject to approval by City Council.

Carried

### **H. Reports from the Head of Council**

- H 1. Report from Mayor Susan Fennell, dated June 10, 2010, re: **Polytechnic and University Programs in Brampton**

The following motion was considered:

- C162-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Palleschi

That the report from Mayor S. Fennell, dated June 10, 2010, to the Council Meeting of June 23, 2010, re: **Polytechnic and University Programs in Brampton**, be received.

Carried

### **I. Reports from Officials**

#### **I 1. Public Notice Reports**

- \* I 1-1 Report from A Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 10, 2010, re: **Surplus**

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**Declaration of Land in Summer Valley Park – Ward 2** (File PM01E18).

(See Delegation G 1)

**Dealt with under Consent Resolution C161-2010 and By-law 227-2010**

- \* I 1-2 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, re: **Amendment to User Fee By-law 380-2003 – Impact of Harmonized Sales Tax (HST)** (File F30-2010).

(See Delegation G 2)

**Dealt with under Consent Resolution C161-2010 and By-law 228-2010**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, re: **Gay Pride Week – July 12 – 18, 2010** (File G24).

(See Proclamation F 1)

**Dealt with under Consent Resolution C161-2010**

- \* I 2-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, re: **Breakfast for Kids Month – September 2010** (File G24).

(See Proclamation F 2)

**Dealt with under Consent Resolution C161-2010**

- \* I 2-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 23, 2010, re: **Good Neighbour Day – September 1, 2010** (File G24).

(See Proclamation F 3)

**Dealt with under Consent Resolution C161-2010**

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- I 2-4 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated June 15, 2010, re: **Art of Jazz (AOJ) Festival in Downtown Brampton 2011** (File M00-Special Events).

**Dealt with under Delegation G 3 – Resolution C163-2010**

- \* I 2-5 Report from D. Eastwood, Director, Economic Development, Economic Development and Communications, and D. Rosa, Director, Recreation, Community Services, dated June 23, 2010, re: **Facility and Event Planning for Cricket during the 2015 Pan Am Games in Brampton** (File G25).

**Dealt with under Consent Resolution C161-2010**

**I 3. City Manager's Office**

- \* I 3-1 Report from D. Dubenofsky, City Manager, dated June 18, 2010, re: **Accomplishments, Achievements and Awards – January 2007 to June 2010**.

**Dealt with under Consent Resolution C161-2010**

**I 4. Community Services**

- I 4-1 Report from D. Doan, Manager, Program Support, Community Services, dated June 9, 2010, re: **Funding Request for Carabram** (File C16).

(See Announcement E 2)

The following motion was considered:

C164-2010 Moved by Mayor Fennell  
Seconded by City Councillor Hames

1. That the report from D. Doan, Manager, Program Support, Community Services, dated June 9, 2010, to the Council Meeting of June 23, 2010, re: **Funding Request for Carabram** (File C16), be received; and,
2. That the financial support be provided for the Carabram Festival scheduled for July 9 - 11, 2010; and,

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3. That the 2010 grant in support of the annual Carabram Festival in the amount of \$80,662.50 be approved; and,
4. That the Mayor and Clerk be authorized to enter into a Letter Agreement with Carabram - Brampton's Multicultural Festival - which shall address the terms and conditions of the \$80,662.50 grant to Carabram, with content as described in the subject report, further content to the satisfaction of the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
5. That the source of funding be the Non-Departmental City Wide Community Projects Funding account 201109.001.0191.0001.

Carried

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- I 4-2 Report from M. Potter, Acting Manager, Business Services, Community Development and Service Planning, Community Services dated June 10, 2010, re: **2009 Reconciliation and 2010 Priority Advance – Powerade Centre – Ward 3** (File R21.BR).

**Dealt with under Consent Resolution C161-2010**

- I 4-3 Report from K. Scott, Recreation Manager – Community West, Community Services, dated June 11, 2010, re: **Budget Amendment – Brampton Curling Club Transition – Ward 4** (File C16.BR)

**Dealt with under Delegation G 4 – Resolution C165-2010**

**I 5. Corporate Services**

**I 6. Finance**

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- I 6-1 Report from L. Noronha, Manager, Development & Capital Financing, Finance, dated June 17, 2010, re: **Roads Development Charge By-law Amendment – Industrial and Office Discount Extension** (File F30-2010).

**Dealt with under Consent Resolution C161-2010 and By-law 230-2010)**



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- \* I 6-2 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, re: **Budget Amendment – Advancement of McVean Drive Widening (Cottrelle Blvd. To Castlemore Rd.) – Ward 10** (File F20).

**Dealt with under Consent Resolution C161-2010**

- \* I 6-3 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated June 14, 2010, re: **2009 Current and Capital Budget and Reserve/Reserve Fund Year End Status** (File F20).

**Dealt with under Consent Resolution C161-2010**

- \* I 6-4 Report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning Division, Finance, dated June 1, 2010, re: **Insurance Claims and Risk Management – 2009 Annual Summary** (File F28).

**Dealt with under Consent Resolution 161-2010**

**I 7. Buildings and Property Management**

- \* I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated May 25, 2010, re: **Amendment to By-law to Authorize Expropriation – Chinguacousy Road Widening – Ward 6** (File AR-4-1900).

**Dealt with under Consent Resolution C161-2010 and By-law 231-2010**

- \* I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 8, 2010, re: **Expropriation of Revised Road Widening Requirements for Countryside Drive – Ward 10** (File AR-09-500).

**Dealt with under Consent Resolution C161-2010 and By-law 246-2010**

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- \* I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated May 27, 2010, re: **Expropriation of Land for James Potter Road – Ward 6** (File AR-09-900).

**Dealt with under Consent Resolution C161-2010 and By-law 247-2010**

- \* I 7-4 Report from A. Normand, Manager, Emergency Measures, Business Planning, Buildings and Property Management, dated June 3, 2010, re: **Brampton Emergency Plan Amendment** (File D50).

**Dealt with under Consent Resolution C161-2010 and By-law 232-2010**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated June 2, 2010, re: **Application to Amend the Zoning By-law – City Initiated Housekeeping By-law Amendment for Garage Widths in Residential Zones – City Wide** (File CI10.002).

**Dealt with under Consent Resolution C161-2010 and By-law 233-2010**

- \* I 8-2 Report from P. Snape, Manager, Development Services, Planning, Design and Development, dated June 2, 2010, re: **Application to Amend the Zoning By-law – City Initiated By-law Amendment for Oversized Vehicles – City Wide** (File CI10.001).

**Dealt with under Consent Resolution C161-2010 and By-law 234-2010**

- \* I 8-3 Report from A. Parsons, Acting Manager, Land Development Services, Planning Design and Development, dated May 27, 2010, re: **Application to Amend the Official Plan and Zoning By-law - The Planning Partnership – 2233223 Ontario Limited – to Permit a Funeral Visitation Centre and Crematorium - 10 Bramwin Court – Ward 8** (File C06E02.006).

**Dealt with under Consent Resolution C161-2010 and By-laws 235-2010 and 236-2010**

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- \* I 8-4 Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 15, 2010, re: **2010 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25).

**Dealt with under Consent Resolution C161-2010**

**I 9. Works and Transportation**

*In accordance with the Procedural By-law, by a unanimous vote, the following report was added to the Agenda (See Resolution C159-2010).*

- I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation Department, dated June 21, 2010, to the City Council Meeting of June 23, 2010, re **All-Way Stop Review – Summerlea Road/Van der Graaf Court and Walker Drive (Ward 8)** (File T06).

The following motion was considered:

C166-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Moore

1. That the report from Michael Parks, Manager, Traffic Engineering Services, Works and Transportation Department, dated June 21, 2010, to the City Council Meeting of June 23, 2010, re **All-Way Stop Review – Summerlea Road / Van der Graaf Court and Walker Drive (Ward 8)** (File T06), be received; and,
2. That By-law 250-2010 be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Walker Drive and Summerlea Road / Van der Graaf Court.

Carried

**J. Committee Reports**

- \* J 1. Minutes - **Planning, Design and Development Committee** – June 7, 2010  
(Regional Councillor Gibson - Chair)

**Dealt with under Consent Resolution C161-2010**

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- J 2. Minutes – **Committee of Council** – June 16, 2010  
(City Councillor Hames - Chair)

The following motion was considered:

- C167-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Sanderson

That the Minutes of the Committee of Council Meeting of June 16, 2010, to the Council Meeting of June 23, 2010, Recommendations CW188-2010 to CW223-2010, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW188-2010 That the agenda for the Committee of Council Meeting of June 16, 2010 be approved, as amended, to add the following:

The following speaker under Item D 9:

3. Roberto DiFelice, resident of Lambeth Street, Brampton

- D 10. Jack MacKay, resident of Highwood Road, Brampton, re:  
**Construction/Property Standards Issues at 12197 Hurontario Street**

- G 9. Discussion at the request of Regional Councillor Palleschi, re: **Traffic Concerns on Richvale Drive South – Request for an All-way Stop at the Intersection of Richvale Drive South and Toba Crescent – Ward 2** (File T06).

- CW189-2010
1. That the delegation from Mr. Mike Smith, Real Estate Representative, McDonald's Restaurants of Canada Limited, to the Committee of Council Meeting of June 16, 2010, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – 344 Queen Street East – McDonald's Restaurant – Ward 1** (File G02) be received; and,
  2. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, dated May 20, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – 344 Queen Street East –**

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**McDonald's Restaurant – Ward 1** (File G02) be received;  
and,

3. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at the property 344 Queen Street East (McDonald's Restaurant), as outlined in the subject report; and,
4. That the applicant be responsible for the cost of the public notification.

CW190-2010      That the letter from Darren Steedman, BILD Peel Chapter Chair, dated June 15, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development**, be received.

CW191-2010      That the delegation from Chris Rickett, Project Manager, Partners in Project Green, Toronto Region Conservation Authority, to the Committee of Council Meeting of June 16, 2010, re: **Partners in Project Green – A Pearson Eco-Business Zone** be received.

CW192-2010      

1. That the delegation from David Whitaker, President and CEO of Tourism Toronto, and Terry Mundell, President and CEO of the Greater Toronto Hotels Association (GTHA) and member of the Tourism Toronto Board of Directors, to the Committee of Council Meeting of June 16, 2010, re: **Tourism Toronto/Sports Tourism Hosting Policy** be received; and,
2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated June 2, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Tourism Brampton 2010 Business Plan** (File M49) be received; and,
3. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, and D. Rosa, Director of Recreation, Community Services, dated June 2, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Developing a Sports Tourism Hosting Policy for the City of Brampton** (File M49) be received; and,

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4. That staff be authorized to commence the preparation of a Sports Tourism Hosting Policy in consultation with other City departments, community sports groups, the Canadian Sports Tourism Alliance, Tourism Toronto and the provincial Ministry of Tourism and Culture and the Ministry of Health Promotion; and,
5. That staff be directed to bring forward a draft Sports Tourism Hosting Policy for Council's consideration before the end of this term of Council.

CW193-2010

1. That the delegation from Malini Motwani, General Manager, Chartwell Select Greenway Retirement Village, to the Committee of Council Meeting of June 16, 2010, re: **All-Way Stop Review – Ken Whillans Drive and Sproule Drive – Ward 1** (File T06) be received; and,
2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **All-Way Stop Review – Ken Whillans Drive and Sproule Drive – Ward 1** (File T06) be received; and,
3. That an all-way stop and the appropriate curb depressions be installed at the intersection of Ken Whillans Drive and Sproule Drive; and,
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Ken Whillans Drive and Sproule Drive.

CW194-2010

1. That the following delegations to the Committee of Council Meeting of June 16, 2010, re: **Bramalea Baptist Church and Related Parking Matters – 9050 Dixie Road – Ward 8** be received; and:
  1. Neil Davis, Davis Webb LLP
  2. Bill Kanellopoulos, resident of Lambeth Street
  3. Roberto DiFelice, resident of Lambeth Street
2. That the issues pertaining to parking, lighting, landscaping and access at the Bramalea Baptist Church (9050 Dixie Road) be **referred** to the City Manager for review, in consultation with the area councillors, and a report back to a future Committee of Council Meeting.

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- CW195-2010
1. That the delegation from Jack MacKay, resident of Highwood Road, Brampton, to the Committee of Council Meeting of June 16, 2010, re: **Construction/Property Standards Issues at 12197 Hurontario Street**, be received; and,
  2. That the matter pertaining to construction/property standards issues at 12197 Hurontario Street be **referred** to staff to investigate and report back to a future Committee of Council Meeting.

CW196-2010      That the **Minutes of the Accessibility Advisory Committee Meeting of June 8, 2010**, to the Committee of Council Meeting of June 16, 2010, Recommendations AAC036-2010 to AAC044-2010 be approved.

AAC036-2010      That the agenda for the Accessibility Advisory Committee Meeting of June 8, 2010 be approved as amended as follows:

**To add:**

- G 3. Discussion at the request of Ms. Harvinder Bajwa, Vice-Chair and Acting Chair, re: **Brampton Transit Stop Requests** (File G25AAC);
- G 4. Discussion at the request of Ms. Harvinder Bajwa Vice-Chair and Acting Chair, re: **Parking Tickets – Accessible Taxicabs** (File G25AAC);
- J 3. Information from Ms. Harvinder Bajwa, Vice-Chair and Acting Chair, re: **6<sup>th</sup> Annual Brampton Wheels in Motion Event – Sunday, June 13, 2010 – Professor's Lake Recreation Centre – 1660 North Park Drive – Brampton – 10:30 a.m. to 1:30 p.m.**;
- J 4. Verbal advisory from Ms. Wendi Hunter, Manager of Administrative Services and Elections, Corporate Services, re: **Accessible On-Street Parking in Downtown Brampton**; and,
- J 5. Verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, re: **2010 E.A. Danby Certificate of Merit from the Association of Municipal**

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**Managers, Clerks and Treasurers of Ontario (AMCTO) in  
recognition of the City of Brampton's Inclusive  
Customer Service Program and e-Learning Initiative.**

- AAC037-2010      That the Minutes of the Accessibility Advisory Committee Meeting of May 11, 2010, to the Accessibility Advisory Committee Meeting of June 8, 2010, be received.
- AAC038-2010      That the presentation by Mr. Marek Zawadzki, Senior Principal, ZAS Architects, and Ms. Michelle McCollum, Project Manager, Buildings and Property Management, listed on the agenda for the Accessibility Advisory Committee Meeting of June 8, 2010, re: **Bram East Library and Community Centre** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of July 13, 2010.
- AAC039-2010      That the presentation by Mr. Marek Zawadzki, Senior Principal, ZAS Architects, and Ms. Michelle McCollum, Project Manager, Buildings and Property Management, listed on the agenda for the Accessibility Advisory Committee Meeting of June 8, 2010, re: **Lawn Bowling Facility at Flower City Community Campus** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of July 13, 2010.
- AAC040-2010      That the presentation of **Region of Peel DVD: "Welcome Aboard" – Accessible Conventional Transit in the Region** (File G25AAC), to the Accessibility Advisory Committee Meeting of June 8, 2010, be received.
- AAC041-2010.1.      That the report from J. Kornfehl, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated May 31, 2010, to the Accessibility Advisory Committee Meeting of June 8, 2010, re: **Proposed Changes to Accessible Parking Spaces** (File G25AAC) be received; and,
2.      That the current standards for accessible parking spaces, outlined in Traffic By-law 93-93, as amended, not be changed; and,
3.      That the e-mail correspondence from Mr. Michael Johnson, Abbey Road, Brampton, to Regional Councillor John Sanderson, dated October 18, 2009, to the Accessibility Advisory Committee Meeting



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of June 8, 2010, re: **Accessible Parking Spots** (File G25AAC) be received; and,

4. That the City Clerk's Office provide Mr. Johnson with a copy of the subject report.

AAC042-20101. That the report from J. Kornfehl, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated May 25, 2010, to the Accessibility Advisory Committee Meeting of June 8, 2010, re: **Accessible Parking Enforcement Update – Q1 2010 – January 1 to March 31, 2010** (File G25AAC) be received; and,

2. That staff of Enforcement and By-law Services, Corporate Services, be requested to develop and implement an education campaign for private property owners regarding clearing snow and ice from accessible parking spaces.

AAC043-2010 That, as considered at the Accessibility Advisory Committee Meeting of June 8, 2010, staff from Brampton Transit, Works and Transportation, be requested to attend a future AAC Meeting and provide information on "stop on demand" provisions.

AAC044-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, July 13, 2010 at 6:30 p.m. or at the call of the Chair.

CW197-2010 1. That the report from D. McFarlane, Director of Revenue, Finance, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Tax Adjustments, Cancellations and Reductions, Pursuant to the *Municipal Act, 2001*** (File F23) be received; and,

2. That the schedule of various tax account adjustments, appended to the subject report, be approved.

CW198-2010 1. That the report from S. Gannon, Manager of Accounting, Finance, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Development Charges Statements – 2009** (File F32) be received; and,

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2. That the Treasurer be directed to forward a copy of the Development Charges Statement to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the *Development Charges Act, 1997*.
- CW199-2010
1. That the report from S. Gannon, Manager of Accounting, Finance, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Building Code Act – Annual Report 2009** (File F31) be received; and,
2. That the Treasurer be directed to make available Schedule A of the subject report to the public.
- CW200-2010
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated May 28, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Budget Amendment – Heart Lake and Esker Trail Connection – Ward 2** (File R15) be received; and,
2. That the 2010 Capital Budget be amended to include a new Capital Project 105940-003 – Pathways Implementation Program – Heart Lake and Esker Trail Connection for a total of \$165,000, funded from Recreation DC's in the amount of \$148,000 and Reserve #78-10% Non-DC Contribution in the amount of \$17,000 for the construction of a pathway between Heart Lake Conservation Area and White Spruce Park.
- CW201-2010
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated June 7, 2010, to the Committee of Council Meeting of June 16, 2010, re: **2010 Municipal Accessibility Plan** (File G25) be received; and,
2. That the 2010 Municipal Accessibility Plan, as set out in Appendix 1 of the subject report, be approved; and,
3. That the Municipal Accessibility Plan, as approved by Council, be filed with the Province of Ontario as required under the *Ontarians With Disabilities Act, 2001* (ODA) and the *Accessibility for Ontarians with Disabilities Act, 2005* (AODA).

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- CW202-2010
1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated June 3, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Heritage Theatre Block Redevelopment – Ward 1** (File B60); and,
  2. That the Concept Plan for Adaptive Reuse of the Heritage Theatre Block prepared by ERA Architects be approved; and,
  3. That the moratorium for the demolition of the Heritage Theatre Block be maintained until Council approval of the Business Plan that provides details related to the operation, programming and adaptive reuse for the Theatre Block; and,
  4. That staff be directed to create a working team led by the Manager of Arts, Culture and Theatre Division of the Community Services Department, with such working team to include staff members from the Planning, Design and Development Department, Economic Development and Communications Department, and the Buildings and Property Management Department; and,
  5. That a Business Plan for the operation and adaptive reuse of the Heritage Theatre Block based on the approved concept plan be prepared for consideration during the 2011 budget process; and,
  6. That the Business Plan for the operation and adaptive reuse of the Heritage Theatre Block be established for a period of 5 years, and be reviewed for another 5 years once the building is fully functional and operational, subject to Council approval for the continued operation of the facility; and,
  7. That staff be directed to hold a Public Information Session to obtain public input on the proposed Business Plan for the Heritage Theatre Block.
- CW203-2010
1. That the report from A. Taranu, Manager, Manager of Urban Design, Planning, Design and Development, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Alderlea Concept Design –Ward 4** (File P60) be received; and,

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2. That the concept design, as prepared by the external consultant Taylor Hazell Architects, be approved; and,
3. That staff be directed to proceed with the detailed design for the Alderlea restoration, adaptive reuse and addition, based on the approved concept; and,
4. That staff be directed to develop the Business Plan based on the provisions proposed in the December 2008 Report, and the programming described in the subject report, and report back to Council in Fall 2010; and,
5. That staff from the Buildings and Property Management Department, the Community Services Department, and the Economic Development and Communications Department be directed to work with the Brampton Arts Council, to develop a long term plan for their continued operation and locate a potential site to accommodate their needs; and,
6. That staff be directed to develop a policy and business use to set up a mechanism to furnish and equip Alderlea with period articles in conjunction with the Brampton Heritage Board and the Peel Heritage Complex; and,
7. That staff be directed to provide a Public Information Session for stakeholder, community and local area resident consultation.

CW204-2010

1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated June 2, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Flower City Community Campus Concept Master Plan – Ward 4** (File R15) be received; and,
2. That the Flower City Community Campus Long Term Master Plan designating two distinct zones, as shown in Fig. “A” contained within the subject report be approved; and,
3. That staff be directed to proceed immediately with the demolition of Dormitories A, B, and C and that the area be landscaped when demolition is complete; and,
4. That staff be directed to engage external consultants out of existing approved capital funding to validate and develop the preliminary Campus Master Plan and Servicing Plan as

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initiated by staff, including an order of magnitude budget for final build-out, and that staff report back to Committee upon completion of the consultant work in preparation for the 2011 budget approval; and,

5. That staff be directed to engage consultants to review the potential reuse and relocation of the heritage Administration Building, including an order of magnitude budget and that staff report back to Committee upon completion of the consultant work in preparation for the 2011 budget approval; and,
6. That staff be directed to prepare a Space Accommodation Assessment and a Functional Programming Review to determine the feasibility of the adaptive reuse of the Administration Building as artist workshops as part of the HACE initiative; and,
7. That staff be directed to discuss the potential for a Seniors Housing Development at FCCC in conjunction with the Region of Peel; and,
8. That staff be directed to evaluate and determine the costs to relocate and preserve heritage buildings as a “Heritage Village” within the Campus; and,
9. That staff be directed to advise ErinoakKids that their proposal has been evaluated in the context of the Master Plan for the Campus and determined that it is not a suitable fit with the proposed uses and that ErinoakKids be encouraged to contact the representatives of the Peel Memorial Hospital Centre for Integrated Health and Wellness to discuss their use being part of the future planning for the site redevelopment.

CW205-2010      That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 16, 2010, be received.

CW206-2010      That the **Minutes of The Brampton Safety Council Meeting of June 3, 2010** to the Committee of Council Meeting of June 16, 2010, Recommendations SC052-2010 to SC063-2010 be approved.

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SC052-2010      That the agenda for the Brampton Safety Council Meeting of June 3, 2010 be approved as amended as follows:

**To add:**

- F 1.    E-mail correspondence from S. Colucci, Leeward Drive, Brampton, dated June 1, 2010, re: **Student Transportation of Peel Region (STOPR) – New Electronic Measuring System – Student Pedestrian/Traffic Safety Concerns – Intersection of Howden Boulevard and Vodden Street – Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7** (File G25SA);
- F 2.    E-mail correspondence from Ms. Robert Seles, Nickel Crescent, Brampton, dated June 2, 2010, re: **Student Transportation of Peel Region (STOPR) Busing Policy and Student Safety Concerns – St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8** (File G25SA);
- F 3.    Request from Regional Councillor Sprovieri for review of concerns from Mr. Sharma, Tobosa Trail, Brampton, re: **Student Pedestrian/Traffic Safety Concerns – Sunny Meadow Boulevard and Squirreltail Way – Ward 9** (File G25SA);
- I 1.    Report from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated May 31, 2010, re: **Traffic Issues – Gordon Graydon Senior Public School – 170 Rutherford Road – Ward 1** (File G25SA);
- I 2.    Discussion at the request of Trustee Suzanne Nurse, Peel District School Board, re: **Site Inspection Request – Heart Lake Secondary Public School – 296 Conestoga Drive – Ward 2** (File G25SA); and,
- I 3.    Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Student Transportation of Peel Region (STOPR) New Electronic Distance Measuring System** (File G25SA).

SC053-2010      That the Minutes of the Brampton Safety Council Meeting of May 6, 2010, to the Brampton Safety Council Meeting of June 3, 2010, be received.

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- SC054-2010
1. That the e-mail correspondence from S. Colucci, Leeward Drive, Brampton, dated June 1, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Student Transportation of Peel Region (STOPR) – New Electronic Measuring System – Student Pedestrian/Traffic Safety Concerns – Intersection of Howden Boulevard and Vodden Street – Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7** (File G25SA) be received; and,
  2. That a site inspection be undertaken in September 2010.
- SC055-2010
- That the e-mail correspondence from Ms. Robert Seles, Nickel Crescent, Brampton, dated June 2, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Student Transportation of Peel Region (STOPR) Busing Policy and Student Safety Concerns – St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8** (File G25SA) be referred to STOPR for review and a response directly to Mr. Seles.
- SC056-2010
1. That the request from Regional Councillor Sprovieri for review of concerns from Mr. Sharma, Tobosa Trail, Brampton, to the Brampton Safety Council Meeting of June 3, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Sunny Meadow Boulevard and Squirreltail Way – Ward 9** (File G25SA) be received; and,
  2. That Mr. Sharma be advised that two Crossing Guards are located at Sunny Meadow Boulevard and Larkspur Road/ Red River Drive, and that students should be walking to the Guard locations to cross the roadways; and,
  3. That the Crossing Guard Supervisor, Works and Transportation, be requested to arrange for staff to attend the subject location and encourage students to cross with the Guards.
- SC057-2010
1. That the report from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated May 31, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Traffic Issues – Gordon Graydon Senior Public School –**

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**170 Rutherford Road – Ward 1** (File G25SA) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove the existing “School Bus Loading Zone” along the east side of Rutherford Road in the vicinity of Gordon Graydon Senior Public School, allowing for on-street parking; and,
3. That “No Stopping” restrictions be implemented on the west side of Rutherford Road in the vicinity of Gordon Graydon Senior Public School from 8:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m., Monday to Friday.

SC058-2010

1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of June 3, 2010, re: **Site Inspection Request – Heart Lake Secondary Public School – 296 Conestoga Drive – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken in the subject school area, with the exact location to be determined by Trustee Nurse.

SC059-2010

That the Manager, Student Transportation of Peel Region (STOPR), be requested to provide the Brampton Safety Council with a presentation on STOPR’s new electronic distance measuring system at the earliest possible time.

SC060-2010

1. That the site inspection report dated May 12, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6 – Request for Review of Signage on Pantomine Boulevard** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to make arrangements for use of the pole-mounted radar display boards for the subject school during the month of August 2010 (the beginning of the school year for this “balanced-calendar” school); and,
3. That the Peel District School Board be requested to consider installing a no-left turn sign (7:30 a.m. to 8:30 a.m. and 3:30



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p.m. to 4:30 p.m.) on school property at the exit of the Kiss and Ride; and,

4. That the School Principal be requested, through such means as the school newsletter, to continue to encourage parents/guardians to use the Kiss and Ride, and student participation in the school walking program.

SC061-2010

1. That the site inspection report dated May 13, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Archdekin Drive and Chipwood Crescent – Ward 1 – Traffic Safety Concerns – Harold F. Loughin Public School – 39 Herkley Drive** (File G25SA) be received; and,
2. That the School Principal, through such means as the school newsletter and school safety programs, reinforce safety rules for crossing the intersection of Archdekin Drive and Chipwood Crescent; and,
3. That, based on the observations made during the site inspection that there were sufficient gaps in traffic to allow pedestrians to cross Archdekin Drive at Chipwood Crescent, it is the position of the Brampton Safety Council that no further action is required.

SC062-2010

1. That the site inspection report dated May 17, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Queen Street and Kimbark Drive/Academic Drive – Ward 5 – Driveway to Sir William Gage Middle Public School – 625 Queen Street and Queen Street Public School – 635 Queen Street** (File G25SA) be received; and,
2. That the Region of Peel be requested to change the “No Parking” restrictions on the south side of Queen Street in front of the school with “No Stopping” restrictions; and,
3. That the School Principal through such means as the school newsletter, be requested to:
  - a) Encourage the use of the Kiss and Ride;
  - b) Advise parents/guardians of the restrictions on Queen Street in front of the school; and,
4. That the Manager of Student Transportation of Peel Region (STOPR) be requested to remind the student transportation drivers to load and unload Sir William Gage Public School

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students in a timely manner and not to obstruct the intersection of Academic Drive and Queen Street.

- SC063-2010
1. That the site inspection report dated May 18, 2010, to the Brampton Safety Council Meeting of June 3, 2010, re: **Carberry Public School – 526 Fernforest Drive – Ward 9 – Follow-up Site Inspection** (File G25SA) be received; and,
  2. That the School Principal be requested to give consideration to the following actions:
    - a) Encourage and promote the use of the Kiss and Ride
    - b) Encourage parents/guardians and students to use school sidewalks and not cross the parking lot;
    - c) Place cones on the school driveway at the branch of road leading to the front of the school to force drivers to use the Kiss and Ride; and,
  3. That, in light of the information the school administration provided during the site inspection that the number of students and buses will be increasing at school start up in September 2010, staff of Enforcement and By-law Services, Corporate Services, be requested to give special attention to parking problems at school start up.
- CW207-2010
1. That the report from S. Connor, Director of Transit, Works and Transportation, dated May 20, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Amendment to User Fee By-law 380-2003, as amended – PRESTO (GTA Fare System) Update – All Wards** (File T64) be received; and,
  2. That Brampton Transit Fares and related fees, associated with the PRESTO farecard, be approved as outlined in the subject report; and,
  3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, (Schedule G) to reflect the PRESTO fares and related fees, as outlined in the subject report; and,
  4. That the Brampton Transit transfer policy be approved as detailed in the subject report; and,

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5. That the Director of Transit report back to Council after full implementation of the PRESTO Farecard on the potential implementation of a farecard loyalty program.

CW208-2010

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 31, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Traffic By-law 93-93, as amended – Administrative Update – Designated Turning Lanes and Heavy Trucks – Wards 2 and 8** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report.

CW209-2010

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 31, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Traffic Issues – Williams Parkway and Meadowlark Drive – Wards 3 and 7** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “u-turn” restrictions on Williams Parkway at its intersection with North Park Drive; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “no parking, anytime” on the north side of Meadowlark Drive between Timberlane Drive and the easterly limit of Meadowlark Drive.

CW210-2010

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 2, 2010, to the Committee of Council Meeting of June 16, 2010, re: **2010 New School Infrastructure Improvements – Wards 7 and 9**(File T00); and,
2. That the subject report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in the development of the 2010 school program; and,

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3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,
4. That staff be directed to remove existing measures outlined in the subject report in order to ensure consistency within school zones; and,
5. That the subject report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2010/2011 school year.

CW211-2010      That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 16, 2010, be received.

- CW212-2010
1. That the correspondence and petition from Mr. Frank Lodhar, resident of Richvale Drive South, Brampton, to the Committee of Council Meeting of June 16, 2010, re: **Traffic Concerns on Richvale Drive South – Request for an All-way Stop at the Intersection of Richvale Drive South and Toba Crescent – Ward 2** be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Richvale Drive South and Toba Crescent; and,
  3. That the following requests from Mr. Lodhar be **referred** to staff for review and a report back to a future Committee of Council Meeting and that staff investigate alternative traffic control measures to improve traffic on Richvale Drive South:
    - installation of a zebra crossing at Notre Dame Park;
    - installation of speed bump(s) between Toba Crescent and Notre Dame Avenue; and,
    - Restructure traffic flow as exists on Humbercrest Boulevard in Etobicoke

- CW213-2010
1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, dated May 20,

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2010, to the Committee of Council Meeting of June 16, 2010, re: **Amendment to Sign By-law 399-2002, as amended – Housekeeping Amendments – All Wards** (File G02) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as outlined in the subject report.

CW214-2010

1. That the report from D. Biesenthal, Manager of By-law Enforcement, Corporate Services, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Illegal Sign Removal Program – Enforcement of Illegal Nuisance Signs on City Property – All Wards** (File L28) be received.

CW215-2010

That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 16, 2010, be received.

CW216-2010

1. That the report from K. Scott, Recreation Manager – Community West, Community Services, dated June 1, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Standardization of Age for Senior Citizens Participating in City Recreation Programs** (File R48) be received; and,
2. That the age for seniors participating in recreation programs be recognized at 55 years of age and over; and,
3. That the Membership/Drop in fee discount of 35% be consistently applied to all memberships and drop in activities for seniors at all recreation centres; and,
4. That the Registered Program discount of 25% be consistently applied to all programs for seniors at all recreation centres; and,
5. That the term “Senior” be changed to “Privileged” for individuals 70 years of age and over participating in drop in swimming and skating programs and that “Privileged” seniors continue to receive a 100% discount for drop in recreational swimming and drop in recreational skating programs only.

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- CW217-2010
1. That the report from S. Solski, Manager of Art, Culture and Theatre, Community Services, dated May 21, 2010, to the Committee of Council Meeting of June 16, 2010, re: **Budget Amendment – Funding Contribution – Cultural Spaces Canada – City Wide** (File F66) be received; and,
  2. That the request for a funding contribution to the Department of Canadian Heritage Cultural Spaces Canada to support the purchase of theatrical equipment, as outlined in Appendix A of the subject report, be approved and that the Manager of Art, Culture and Theatre, Community Services, be approved as the signing authority for the application on behalf of the City of Brampton; and,
  3. That Community Services Capital Projects #085550 – Indoor Asset Replacement, #085400 – Outdoor Assets, and #105550 – Indoor Asset Replacement be amended to include an increase corresponding to the grant amount awarded by the Department of Canadian Heritage Cultural Spaces Canada Fund.
- CW218-2010
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 16, 2010, be received.
- CW219-2010
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 16, 2010, be received.
- CW220-2010
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter; and,
  - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Fire Marshal matter
- CW221-2010
1. That a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale and all other documents necessary for the City to acquire approximately

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1.53 acres of land from Fulton Bridge Estates Inc. on the west side of The Gore Road, and the south side of the future extension of Beamish Court, at fair market value, and on terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Planning, Design and Development, and in a form of agreement acceptable to the City Solicitor together; and,

2. That the funds required for the market value acquisition be taken from Capital Project #042580 – Land-Fire Station 214 & 215.

CW222-2010

1. That the report dated June 4, 2010, from Brian Maltby, Division Chief, Fire Prevention, Community Services and Kelly G. Yerxa, Deputy City Solicitor, Corporate Services, re: **Appeals of the Ontario Fire Marshal's Orders of April 28, 2010 Peel District School Board - 111 Larkspur Drive (Ward 9) and 255 North Park Drive (Ward 7)**, be received and made publically available, and;
2. That the City Solicitor be directed to maintain and support the appeals of Fire Marshal's Orders FM-0923 and FM-0922 by Fire and Emergency Services.

CW223-2010

That the Committee of Council do now adjourn to meet again on Wednesday September 8, 2010 at 9:30 a.m.

- J 3. Recommendations - **Planning, Design and Development Committee** – June 21, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C168-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Callahan

That the Recommendations of the Planning, Design & Development Committee of June 21, 2010, to the Council Meeting of June 23, 2010, Recommendations PDD141-2010, and to PDD161-2010, be approved, as printed and circulated.

Carried

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The recommendations were approved as follows:

- PDD141-2010      That the agenda for the Planning, Design and Development Committee Meeting of June 21, 2010, be approved as amended:
- To add the following items:**
- D 1.    Laslo Pandy, Legal Counsel, on behalf of Angelo, Amelia and Claudio Di Bastiano, re: **Item E 8.**
  - D 2.    Presentation, re: **GTA West Corridor Planning and EA Study-Stage 1 – Draft Transportation Development Strategy.**
  - D 3.    Karen Campbell, President, Brampton Downtown Development Corporation, re: **Item I 1.**
  - D 4.    Delegations, re: **Item E 9**
    - 1.      Lori and Glen Ross, 8209 Churchville Road, Brampton
    - 2.      Shawn Dandiwal, 8245 Walnut Road, Brampton
  - P 3.    Correspondence from Joel Farber, Fogler Rubinoff LLP, Toronto, dated June 18, 2010, on behalf of 1388688 Ontario Limited, owner of Shoppers World Brampton, re: **Item E 3.**
  - P 4.    Correspondence from Pastor Randy Neilson, on behalf of the Brampton Faith Coalition, dated June 21, 2010, re: **Item E4.**
  - P 5.    Correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., on behalf of 2077060 Ontario Inc., dated June 21, 2010, re: **Item E 7.**
- PDD142-2010      1.    That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated May 27, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2086758 Ontario Inc. – Candevcon Limited – East side of Airport Road and North of Humberwest Parkway – Ward 10** (File C07E12.013) be received; and,



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2. That the revised application be approved, subject to the amendment of the Zoning By-law generally in accordance with recommendation 3, and subject to the amendment of conditions of draft plan approval generally as set out in recommendation 4;
3. That the Zoning By-law be amended to implement appropriate zones (permitted uses and requirements and restrictions) in accordance with the approved amendments to the draft plan.
4. That draft plan approval shall be amended to replace conditions 1 and 29 – 31 with the following:
  1. The final plan shall conform to the draft plan prepared by Candevcon Limited Consulting Engineers and Planners dated February 25, 2010 (the 'Revised Plan'), and red-line revised as follows;
    - a) Changing lot 22 into a detached dwelling lot for one dwelling, and
    - b) Positioning the turning circle on Edgefield Road to be generally in the same position it is on the previously draft approved plan dated October 15, 2008, and to reconfigure lots 14, 15 and 16 and the buffer block and noise buffer blocks accordingly
  29. That prior to registration, a tree preservation and landscape enhancement plan shall be submitted, approved and implemented accordingly (before or subsequent to registration) for the lands on the former heritage Block 1 that are now to be within Lots 14 to 22 of the revised plan.
  30. That prior to registration, detailed plans shall be submitted, approved and implemented, to the satisfaction of the Commissioner of Planning, Design and Development, for the construction of one detached dwelling on Lot 22 having architectural features representative of the former Taylor House (i.e., early Victorian [Italianate] with red brick [Ontario size] and yellow brick details). These plans shall also address the size and setbacks of the house, the

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driveway location and style, and the type and style of garage.

31. A plaque to be erected within the subdivision to appropriately commemorate the Taylor House, to the satisfaction of the Commissioner of Planning, Design and Development.
5. That the decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
6. That the delegation of Laslo Pandy, Legal Counsel, on behalf of Angelo, Amelia and Claudio Di Bastiano, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2086758 Ontario Inc. – Candevcon Limited – East side of Airport Road and North of Humberwest Parkway – Ward 10** (File C07E12.013) be received.

PDD143-2010      That the following delegations to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **GTA West Corridor Planning and EA Study-Stage 1 – Draft Transportation Development Strategy**, be received:

1. Frank Pravitz, Assistant Project Coordinator, Ministry of Transportation, Ontario (MTO)
2. Neil Ahmed, P. Eng., Consultant Project Manager, McCormick Rankin Corporation.

PDD144-2010      1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 27, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Downtown Brampton Revitalization – Downtown Beautification Initiatives** (File P75) be received; and

2. That the cost reassessment and consultation process for the redesign of the “Downtown Gateways and CN Rail Underpass Improvements” project be authorized, and that staff be directed report back to Committee of Council on this matter; and

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3. That staff be directed to report back to Council with the priority list, detailed scope changes and alternate sources of funding to complete those components that have been removed as part of the 2011 budget process; and
4. That staff be directed to expedite the balance of the “Downtown Beautification Projects” as outlined in Appendix ‘A’ of the subject report and report back to the Planning, Design and Development Committee with periodic status reports.
5. That staff be directed to meet with the Brampton Downtown Development Corporation (BDDC) for its input with respect to costing and preparation of conceptual alternatives regarding the Downtown Beautification Initiatives before completion of a priority list; and
6. That the delegation of Karen Campbell, President, Brampton Downtown Development Corporation, to the Planning, Design and Development Committee Meeting of June 21, 2010, re **Downtown Brampton Revitalization – Downtown Beautification Initiatives** (File P75) be received.

PDD145-2010

1. That the report from A. Parsons, Manager, Planning and Land Development Services, and N. Grady, Development Planner, Planning, Design and Development dated June 11, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd – Sequoia Grove Homes Ltd. – East side of Upper Churchville Road and North of Steeles Avenue West – Ward 6** (File C03W02.005) be received; and,
2. That prior to the issuance of draft plan approval, the Commissioner of the Planning Design and Development Department, may convene an additional public information meeting to demonstrate how the prescribed conditions of this report have been satisfied, and if necessary, shall report back to Planning, Design and Development Committee for further direction to resolve any significant outstanding issues;
3. That the Official Plan Amendment to establish policies for Block Plan Sub-Area 45-6 of the Credit Valley Secondary

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Plan be approved, and prior to the issuance of draft plan approval, the Official Plan Amendment be adopted by City Council, subject to the following revisions to the applicant's draft Official Plan Amendment found at Appendix 9 of this report:

- i) deleting all references to a "Modified Block Plan" and replacing them with "Block Plan";
  - ii) deleting the fourth and fifth bullets from Section 3.5 , Block Plan Principles;
  - iii) adding policies after section 3.6.5 that enable and facilitate:
    - (a) safe and enhanced pedestrian access and connectivity along the roads within Block Plan Sub-Area 45-6 that could include boulevards, sidewalks, bike lanes, trails and pathways obtained through future development applications and road widening conveyances;
    - (b) Low Impact Development (LID) principles with respect to stormwater management;
    - (c) superior upscale executive residential design standards involving overall subdivision design, architecture, built form, landscaping and fencing;
    - (d) the provision of various technical studies to be filed in conjunction with future development applications including, but not limited to, the natural heritage system, traffic impact, urban design and LID; and,
    - (e) Block Plan Sub-Area 45-6 cost sharing arrangements, and staging and sequencing requirements;
4. That prior to the adoption of the Official Plan Amendment for the Block Plan Sub-Area 45-6 of the Credit Valley Secondary Plan, the applicant shall agree in writing to the form and content of the Official Plan Amendment;

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5. That the Commissioner of the Planning, Design and Development Department be authorized to grant Stage 1 approval for Block Plan Sub-Area 45-6, and Stage 2 (final) approval, subsequent to all of the planning, technical and growth management related matters associated with the draft plan of subdivision application (21T-10010B) have being satisfied;
6. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law, including the following specific requirements and restrictions:
  - i) the construction of bungalows only on lots 66 and 70;
  - ii) minimum floor space requirements;
  - iii) other development controls as appropriate and implementable relating to building height, minimum floor heights (10 foot and 9 foot ceilings), scale and massing, all to ensure that upscale executive style homes are constructed on the subject lands;
  - iv) development controls as appropriate and implementable pertaining to fencing, landscaping and tree preservation;
  - v) establishing appropriate requirements and restrictions for 3 bay garages;
  - vi) ensuring that the 17.5 metre habitable structure setback from the Orangeville Railway Development Corporation rail line is achieved; and,
  - vii) appropriate development controls for BioSwale Block 71;
7. That prior to the enactment of the Zoning By-law the applicant agree to enter into a development agreement that shall contain a schedule of prescribed urban design and architectural standards to ensure the delivery of an upscale executive community;
8. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law;

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9. That the proposed draft plan of subdivision be developed in general accordance with the Low Impact Development (LID) Matrix found at Appendix 12 of this report, to the satisfaction of the Director of the Engineering and Development Services Division, in consultation with Credit Valley Conservation;
10. That prior to the issuance of draft plan approval:
  - i) the applicant shall sign the Credit Valley Master Cost Sharing Agreement (CSA) and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement;
  - ii) the applicant shall prepare a Cost Sharing Agreement for Block Plan Sub-Area 45-6 and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement; and,
  - iii) development allocation status shall be confirmed to the satisfaction of the Commissioner of the Planning, Design and Development Department.
11. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration. In addition, the map shall contain information with respect to BioSwale Block 71 and other associated LID measures;
12. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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13. That prior to the issuance of draft plan approval, the Commissioner of the Planning, Design and Development Department, in consultation with Credit Valley Conservation and the Ministry of Natural Resources, determine if the subject property contains significant habitat of threatened species or endangered species and revise the plan to the satisfaction of the City and Credit Valley Conservation if necessary;
14. That prior to the issuance of draft plan approval, arrangements be made to the satisfaction of the Commissioner of the Planning, Design and Development Department, in consultation with Credit Valley Conservation, for compensation in either land area or function for the proposed removal of the mineral deciduous swamp located on the subject lands.
15. That prior to the issuance of draft plan approval, and subject to the matters outlined in Recommendations 13 and 14 of this report, final recommended conditions of draft plan approval shall be provided by Credit Valley Conservation;
16. That prior to draft plan approval, the Developer agrees to: implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
  - i) Selection of a Control Architect from the short list of architectural firms established by the City;
  - ii) Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and,
  - iii) Organize an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
17. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning

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Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

- a) Any necessary red-line revisions to the draft plan identified by staff as a result of the recommendations contained in this report, including the following redline revisions to the draft plan of proposed subdivision dated March 5, 2010 as prepared by Gagnon & Law Urban Planners Limited:
  - i) widening the right-of-way where Street A intersects with Upper Churchville Road to provide a 3.0 metre wide centre median and inbound and outbound lanes, in accordance with the information found at Appendix 12 of this report;
  - ii) re-labeling Block 71 as “BioSwale Block 71”;
  - iii) adding two 1.01 metre wide Entry Feature Upper Churchville Road;
  - iv) any redline revisions to accommodate the wall and berm adjacent to the Orangeville Railway Development Corporation rail line and BioSwale Block 71; and,
  - v) adding a 6.0 metre wide emergency access block in the vicinity of lots 20 and 21.
- b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following conditions of draft plan approval:
  - i) Prior to registration, the applicant shall install a four way stop at the Street A and Upper Churchville Road intersection to the satisfaction of the Director of Engineering and Development Services City, in general accordance with the information found at Appendix 10 of this report;



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- ii) Prior to registration, the applicant shall agree to install traffic calming measures within the Upper Churchville Road right-of-way where it intersects with Street A and Walnut Road to the satisfaction of the Director of Engineering and Development Services through detailed subdivision design and final approvals;
  - iii) BioSwale Block 71 shall be gratuitously conveyed to the City in a condition satisfactory to the City, which may include extended maintenance guarantee periods.
  - iv) Prior to registration, the Commissioner of the Planning, Design and Development Department shall be satisfied that the following matters have been addressed with respect to BioSwale Block 71:
    - a monitoring plan to evaluate the Low Impact Development features underneath the BioSwale block;
    - fencing and landscaping;
    - a maintenance fund for the BioSwale block; and,
    - a maintenance fund for the wall required by the Orangeville Railway Development Corporation.
  - v) The applicant shall establish a maintenance fund for any approved landscaping within the centre median located on Street A.
  - vi) The applicant shall agree to install the 6.0 metre wide emergency access to accommodate emergency vehicles and provide appropriate pedestrian connection opportunities, and in accordance with an upscale executive residential design standard that is to the satisfaction of the Commissioner of the Planning, Design and Development Department.
18. That prior to the issuance of draft plan approval, an Urban Design Brief and Tree Inventory and Preservation Plan be finalized, as well as any other studies required by the

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Commissioner of the Planning, Design and Development Department; and,

19. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
20. That the following delegations to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-law and Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd – Sequoia Grove Homes Ltd. – East side of Upper Churchville Road and North of Steeles Avenue West – Ward 6** (File C03W02.005), be received:
  1. Lori and Glen Ross, 8209 Churchville Road, Brampton
  2. Shawn Dandiwal, 8245 Walnut Road, Brampton.

PDD146-2010

1. That the report from K. Ash, Manager, Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 2, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Mady Development Corporation – 221, 225, 227 Main Street South – West side of Main Street and north of Charolais Boulevard – Ward 4** (File C01W02.015) be received; and,
2. That the zoning by-law be passed within 30 months of the Council approval of the decision on November 12, 2008; and
3. That staff be directed to report back to Planning, Design and Development Committee, subsequent to a comprehensive evaluation of the proposal.

PDD147-2010

1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development Department, dated May 20, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Destona Homes (2003) Inc. – 9219 Mississauga**

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**Road – North of Queen Street, east of Mississauga Road  
– Ward 6, (File C04W07.010) be received; and,**

2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
4. That prior to the issuance of draft plan approval, the applicant sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
5. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
6. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City, and include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
7. That prior to draft plan approval, the Developer agrees to: implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control Protocol” as

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considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:

- i) Selection of a Control Architect from the short list of architectural firms established by the City;
  - ii) Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and
  - iii) Organizing an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process shall be provided to the City.
8. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law;
9. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- i) Any necessary red-line revisions to the draft plan identified by staff; and,
  - ii) All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
10. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD148-2010

1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated May 17, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan**

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**and Zoning By-law – Korsiak and Company Ltd. – Morguard Investments – North side of Steeles Avenue between Kennedy Road and Rutherford Road – Ward 3**  
(File C02E01.021) be received; and

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the City of Brampton Official Plan and Zoning By-law subject to the following:
  - A. That the Brampton East Industrial Secondary Plan, specifically the “Mixed Commercial – Light Industrial” designation (OPA93-274) be further amended to permit offices for doctors, dentists and drugless practitioners;
  - B. That the Zoning By-law be amended by:
    1. Modifying the “Industrial Business – Section 3456 (MBU – Section 3456)” zone as follows:
      - i) To permit a total of 5 retail establishments with a gross floor area of less than 371 m<sup>2</sup>;
      - ii) To permit medical, dental and drugless practitioner offices.
    2. Modifying the “Industrial Two – Section 3158 (M2 – Section 3158)” zone to permit a maximum Gross Floor Area of approximately 4,000 m<sup>2</sup> of commercial uses.
3. That prior to the approval of the Official Plan Amendment and the enactment of the Zoning By-law Amendment, a revision to the Traffic Impact Study, as prepared by BA Group, dated January 2010, be approved by the Region of Peel;
4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
5. That the correspondence from Joel Farber, Fogler Rubinoff LLP, Toronto, dated June 18, 2010, on behalf of 1388688 Ontario Limited, owner of Shoppers World Brampton, to the

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Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak and Company Ltd. – Morguard Investments – North side of Steeles Avenue between Kennedy Road and Rutherford Road – Ward 3** (File C02E01.021) be received.

- PDD149-2010
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated May 31, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-Law – Candevcon Limited – Gurduara Jot Parkash Sahib Toronto (Canada) – 115 and 135 Sun Pac Boulevard – North of Queen Street East between Sun Pac Boulevard and Humberwest Parkway – Ward 10** (File C07E07.014) be received; and,
  2. That the application to amend the Official Plan and Zoning By-law to permit the establishment of a Place of Worship at 135 Sun Pac Boulevard and associated parking lot at 115 Sun Pac Boulevard, be approved, and staff be directed to prepare appropriate documents for consideration by City Council in accordance with the following:
    - a. That the Gore Industrial North Secondary Plan be amended to redesignate the site from 'Industrial' to 'Industrial – Special Policy' (Place of Worship), and to add the following policies:
      - i) A Place of Worship within the 'Industrial – Special Policy' designation shall be limited to a maximum gross floor area of approximately 3700 square metres (39,827 square feet).
      - ii) A Place of Worship located within the 'Industrial – Special Policy' designation shall be integrated into the surrounding neighbourhood in a manner that will not adversely impact adjacent land uses. The size, height massing, and scale of the building shall be compatible with the character of adjacent uses.

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- iii) Sensitive accessory land uses (including day cares and religious schools) are prohibited due to the location of the subject property within the Lester B. Pearson Operating Area. One residential unit with up to 4 guest rooms will be permitted.
  - iv) Parking for a Place of Worship located within the 'Industrial – Special Policy' designation shall be provided to accommodate regular worship attendance and other regular events in accordance with the City's Zoning By-law. Parking may be provided both on-site and at 115 Sun Pac Boulevard to meet typical peak demand.
- b. That the Zoning By-law be amended to include permissions for a place of worship on the subject site and shall include the following requirements and restrictions:
- i) A minimum required side yard setback of 5.5 metres from the north property line to a second storey.
  - ii) A landscape strip abutting the south property line shall be required. The width of this landscape strip will be determined by staff through the review and refinement of the concept plan.
  - iii) One residential unit with up to 4 guest rooms will be permitted.
  - iv) Off-site parking spaces formally dedicated to the place of worship use shall be included when calculating the amount of required parking for the place of worship, provided the worship area does not exceed 1,150 square metres (12,400 square ft), and a minimum number of 80 on-site parking spaces shall be provided.
- c. That prior to the adoption of the Official Plan and the enactment of the amending zoning by-law, the owner/applicant shall enter into an agreement with the

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City that shall include the following:

- i) Prior to the issuance of a Building Permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.
  - ii) The parking lot proposed at 115 Sun Pac Boulevard shall be used exclusively for the congregation of the place of worship at 135 Sun Pac Boulevard, and will not be used for any other purpose including storage or parking of other vehicles not associated with the place of worship.
  - iii) The applicant shall agree that any previous or future modifications to the building shall be implemented so that the building modifications comply with the Ontario Building Code and the Ontario Fire Code requirements for the intended use.
3. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,
4. That the correspondence from Pastor Randy Neilson, on behalf of the Brampton Faith Coalition, dated June 21, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-Law – Candevcon Limited – Gurduara Jot Parkash Sahib Toronto (Canada) – 115 and 135 Sun Pac Boulevard – North of Queen Street East between Sun Pac Boulevard and Humberwest Parkway – Ward 10** (File C07E07.014) be received.

PDD150-2010

1. That the report from K. Ash, Manager, Land Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 25, 2010, to the Planning, Design and Development Committee Meeting of



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June 21, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – West Side of Torbram Road and South of Clark Boulevard – Ward 8** (File C05E03.014) be received; and,

2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Official Plan and zoning by-law;
3. That prior to enactment of the zoning by-law, the applicant execute a zoning development agreement with the City, which address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
  - a. Prior to site plan approval, the location and configuration of the access to Torbram Road will be determined, which may include restricting access to right in/out movements only;
  - b. Prior to site plan approval, the applicant shall make arrangements to accommodate the future widening of Torbram Road from four to six lanes;
  - c. Prior to site plan approval the applicant shall submit a Noise Feasibility Study detailing the appropriate noise control measures for the subject lands;
  - d. Prior to site plan approval, the applicant shall agree to build, at a minimum, a two metre high wooden privacy fence along the northern boundary where it abuts the residential condominium and also along the southern boundary abutting the industrial/commercial plaza;
  - e. Prior to site plan approval, the applicant shall make arrangements to provide an appropriate pedestrian connection to the open space lands located west of the subject lands; and
  - f. The applicant agrees that an existing Regional easement will be protected from any encroachments or obstructions, and shall maintain the land for the easements free and clear of any trees, building structures, or hard concrete pavement surfaces. In this regard, the applicant agrees to use the land for no

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other purpose than lawns, gardens, flower beds,  
roadways, driveways, and parking areas.

4. That prior to enactment of the zoning by-law confirmation of allocation under the City's Development Allocation strategy shall be required for this development;
5. That prior to enactment of the zoning by-law, staff be directed to work with the applicant to determine a minimum size of each dwelling unit to be defined in the zoning by-law; and,
6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD151-2010

1. That the report from K. Ash, Manager, Land Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated June 21, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law within Sub-area 5 – South of Queen Street West, west of Chinguacousy Road, east of Creditview Road and north of Orangeville–Brampton Railway – Ward 6**, be received:
  - **Paradise Homes Creditview Inc.** (File C03W05.010)
  - **Fieldgate Developments Inc.** (File C03W05.013)
  - **Helpport Developments Inc.** (File C03W03.005)
  - **DiBlasio Corporation** (File C03W03.007)
  - **Lyrice Developments Inc.** (File C03W03.006)
  - **1624882 Ontario Inc.** (File C03W05.012)
  - **Quintessa Developments Inc.** (C03W03.009), and
2. That the timing requirement for the execution of the following agreements for all draft plan of subdivision applications within Sub-area 5 be amended from "within six months of the date of the first draft plan approval" to "within nine (9) months of the date of the first draft plan approval":
  - the Spine Servicing Agreement
  - the Creditview Road Single Source Agreement
  - the James Potter Road Single Source Agreement.

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- PDD152-2010
1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated May 27, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Applications to Amend the Official Plan and Zoning By-law – East and West of Heart Lake Road and North of Bovaird Drive East – Ward 2**, be received:
    - Andrin **(Heart Lake) Properties Limited** (File C02E11.020)
    - 2077060 **Ontario Inc. (Saberwood Homes)** (File C02E12.014)
    - Lindvest **Properties (Heart Lake) Limited** (File C02E12.015), and,
  2. That staff be directed to complete the Block Plan process and as part of the process establish a Working Committee comprising the participating Block Plan development proponents, the Ward 2 Councillors (to be Chair and Vice Chair of the Committee) and selected public representatives and establish a meeting schedule for the Working Committee;
  3. That the Block Plan process should identify the areas of review, with input from the Working Committee. The areas or components of review should include:
    - a. An overall community design concept with a determination of the types and density of housing (including housing forms and height) with consideration given to residential serving uses (such as local serving commercial uses) and the need for, and appropriateness of, interconnections (public or private of both) throughout the Block Plan area;
    - b. environmental protection and preservation requirements for open space, wetlands and any other identified natural features;
    - c. traffic impact and the capacity of existing roads and the possible need for future roads;
    - d. urban design (including architecture and landscape design);

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- e. environmental site assessments (in particular soil conditions and any limitations); and
  - f. the requirements of Special Policy Area 8 and applicable Block Plan policies in the Official Plan.
4. That the correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., on behalf of 2077060 Ontario Inc., dated June 21, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Applications to Amend the Official Plan and Zoning By-law – East and West of Heart Lake Road and North of Bovaird Drive East – Ward 2**, be received:
- **Andrin (Heart Lake) Properties Limited**  
(File C02E11.020)
  - **2077060 Ontario Inc. (Saberwood Homes)**  
(File C02E12.014)
  - **Lindvest Properties (Heart Lake) Limited**  
(File C02E12.015).

- PDD153-2010
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 1, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Application for a Permit to Demolish a Residential Property – 1201 Queen Street West – Ward 6** (File G33 LA) be received; and
  - 2. That the application for a permit to demolish the property located at 1201 Queen Street West be approved subject to standard permit conditions; and,
  - 3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD154-2010

That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, Recommendations EPA001-2010 to EPA00-2010, be approved as printed and circulated.

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- EPA001-2010      That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, be approved as printed and circulated.
- EPA002-2010      That the **Minutes of the Brampton Environmental Planning Advisory Committee of December 8, 2009** to the Brampton Environmental Planning Advisory Committee of May 11, 2010, be received.
- EPA003-2010      1.      That the delegation of Peter Orphanos, Chairperson, Sierra Club, Peel, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, re: **Inclusion of Public Lands – Credit River Valley, Humber River and Claireville Conservation Area in the Provincial Greenbelt** be received; and,
2.      That it is the position of Brampton Environmental Planning Advisory Committee (BEPAC) to support in principle, the addition of public lands in the Credit River Valley and Humber River Valley Corridors in the Provincial Greenbelt, subject to staff review and a report back to BEPAC and Planning, Design and Development Committee regarding:
- a.      potential benefits, feasibility and opportunity of participating with the request to add these lands to the Greenbelt Plan;
- b.      implications and advantages of including the Claireville Conservation Area in the Greenbelt Plan, given the Urban Forest and nature first initiative presented by Mayor Fennell and endorsed by the Toronto and Region Conservation Authority Board on April 30, 2010.
- EPA004-2010      That the presentation by Gary Wilkins, Humber Watershed Specialist, and Deanna Cheriton, Project Manager, Land Management, Toronto and Region Conservation Area, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, re: **Claireville Conservation Area Management Plan Update** be received.

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- EPA005-2010      That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, re: **City's Comments on the Claireville Conservation Area Management Plan** be received.
- EPA006-2010      That the verbal update by Mike Hoy, Environmental Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, re: **Environmental Master Plan** be received.
- EPA007-2010      That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of May 11, 2010, re: **Growth Plan Official Plan Amendment** be received.
- EPA008-2010      That the Brampton Environmental Planning Advisory Committee Meeting will now adjourn and the Committee will meet again on August 10, 2010, 3:30 p.m., or at the call of the Chair.
- PDD155-2010      That the Minutes of the Brampton Heritage Board Meeting of May 18, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, Recommendations HB059-2010 to HB070-2010, be approved as printed and circulated.
- HB059-2010      That the agenda for the Brampton Heritage Board Meeting of June 15, 2010 be approved as amended as follows:
- To add:**
- K 1.    Correspondence from Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, dated June 9, 2010, re: **Board Representation at the Official Groundbreaking for the Expansion of Peel Heritage Complex – Monday, June 28, 2010 – 11:00 a.m. to 12:30 p.m.** (File G33).
- HB060-2010      That the **Minutes of the Brampton Heritage Board Meeting of May 18, 2010**, to the Brampton Heritage Board Meeting of June 15, 2010, be received.

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- HB061-2010      That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 26, 2010** (File G33), to the Brampton Heritage Board Meeting of June 15, 2010, be received.
- HB062-2010      1.      That the **Minutes of the Churchville Heritage Committee Meeting of June 14, 2010** (File G33CH), to the Brampton Heritage Board Meeting of June 15, 2010, be received; and,
2.      That the following recommendation outlined in the subject minutes be endorsed:
- “That the heritage permit application from Mr. Ian Cuhna, representing the owner of 9 Tristan Court, Xhevdet Jakupi, for the construction of a one storey home be approved on the condition that the front porch is revised to include a railing.”
- HB063-2010      1.      That the correspondence from Ms. Diane Allengame, Acting Manager, Peel Heritage Complex, dated June 9, 2010, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Official Groundbreaking for the Expansion of Peel Heritage Complex** (File G33) be received; and,
2.      That the following Members represent the Board at the subject event:
- Ms. Lynda Voegtle, Co-Chair
  - Mr. Paul Willoughby, Co-Chair (tentative)
  - Ms. Susan DiMarco
  - Ms. Helen Warner
- HB064-2010      That the City of Brampton be nominated under the Ontario Heritage Trust Community Leadership Program 2010 in recognition of the City’s heritage programs and policies.
- HB065-2010      1.      That the Brampton Heritage Board supports the proposed Heritage Resource Protection Plan (outlined in a report considered at the Planning, Design and Development Committee Meeting of June 7, 2010, from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 12, 2010); and,

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2. That Peel Regional Police and Brampton Fire and Emergency Services, Corporate Services, be consulted on the measures outlined in the Plan.

HB066-2010

1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Heritage Impact Assessment – Ingoldsby Farm Silo – 10881 Heart Lake Road – Ward 9** (File G33) be received; and,
2. That, due to the diminished cultural heritage value associated with the subject silo and other considerations, demolition of the structure be supported, subject to the following conditions of mitigation:
  - Documentation;
  - Appropriate commemoration of the historical land uses of the property (e.g. naming of municipal assets such as parkettes and storm ponds);
  - Production of an historical interpretive plaque on a suitable public space within the subdivision;
  - Archaeological assessment as part of the subdivision planning due diligence; and,
  - Proposed retention of tree lines and other remaining contextual features if deemed feasible under the review of the proposed plan of subdivision.

HB067-2010

1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Structural Inspection and Evaluation Report – Former Mayfield School – 1524 Countryside Drive – Ward 9** (File G33) be received; and,
2. That, in light of the limited design value of the subject property due to heavy alterations prior to acquisition by the City, demolition be supported, subject to the following conditions:
  - Mitigation should focus on historical commemoration on the site or nearby, along with selective salvage of key elements (i.e. date stone);
  - As part of demolition and salvage, the historic date stone should be carefully removed and it should become a



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focal point in a commemorative monument on or near the site of the former schoolhouse; and,

- A possible alternative to demolition may be to offer the structure to any interested third party if that party is willing to assume the cost of acquisition and relocation of the building.

HB068-2010

1. That the Report from J. Leonard, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of June 15, 2010, re: **Proposed De-Listing of Properties from the City of Brampton Register of Cultural Heritage Resources, pursuant to Section 27 (1.2) of the *Ontario Heritage Act*** (File G33) be received:
  - 199 Main Street North
  - 203 Main Street North
  - 205 Main Street North
  - 207-209 Main Street North
  - 215-217 Main Street North
  - 219-221 Main Street North
  - 34 Thomas Street
  - 38 Thomas Street
  - 42 Thomas Street
  - 4 Market Street; and,
2. That the properties currently subject to listing on the City of Brampton Register of Cultural Heritage Resources pursuant to Section 27 (1.2) of the *Ontario Heritage Act* remain listed in order to ensure completion of appropriate due diligence and suitable mitigation, should the owners submit notices of intention to demolish in future; and,
3. That the properties at 4 Market Street and 34 Thomas Street be evaluated for possible listing on the Register pursuant to Section 27 (1.2) of the *Ontario Heritage Act* and that the owners be consulted on the progress in this regard.

HB069-2010

That the Brampton Heritage Board Meeting of July 20, 2010 be cancelled.

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- HB070-2010      That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 21, 2010 at 7:00 p.m. or at the call of the Chair.
- PDD156-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 21, 2010 (File P45GE) be received.
- PDD157-2010
  1.      That the report from A. Smith, Director, Planning Policy and Growth Management, H. Zbogor, Manager, Long Range Transportation Planning, Planning, Design and Development, dated April 9, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Transportation and Transit Master Plan Sustainable Update** (File G 70) be received; and
  2.      That the Final Transportation and Transit Master Plan (TTMP) Sustainable Update (Attachments B and C to the subject report) as the City's strategy for addressing planning, budgeting and implementation activities for a balanced transportation network that addresses growth to 2031, be endorsed;
  3.      That the direction provided per recommendations #6-14 of Council approved Recommendation PDD178-2009 (Attachment A to the subject report) be reaffirmed;
  4.      That staff be directed to continue to review annually the 10-year Capital Budget forecast on the basis of the technical needs and project timing identified in the TTMP, and to adjust specific project timings to align the program with available funding in accordance with the Development Charges deficit threshold for the City;
  5.      That, recognizing the Downtown Mobility Hub will continue to be located at the current Brampton GO Station, based on established technical and policy considerations as outlined in this report, staff be directed to continue to work with William Osler Health Centre officials regarding transportation infrastructure appropriate to support a redeveloped Peel Memorial Hospital campus, including strong links to higher order transit infrastructure and services in the Main Street and Queen Street corridors;

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6. That the province be requested to initiate a Business Case Analysis for high order transit in the Queen Street Corridor identified in the Metrolinx RTP 15-Year Plan, and to provide funding for a land use and transportation planning study for this important corridor which will facilitate an interregional network connection to Hwy 7 VIVA service, and which has been identified as a component of a multimodal transportation solution that includes the new GTA-West corridor;
7. That staff be directed to request, through the Ontario Municipal Board proceedings, deletion of the Interim Funding Policy (Section 4.1.10) from Chapter 40(c) of the Bram West Secondary Plan; and,
8. That copies of the subject report be sent to the Regions of Halton, Peel, and York; the Cities of Mississauga, Toronto, and Vaughan; the Towns of Caledon and Halton Hills; the Ministry of Transportation; and Metrolinx.

PDD158-2010      That the correspondence from the Region of Peel, dated May 19, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Resolution 2010-426 – Halton-Peel Boundary Area Transportation Study** (File G65) be received.

PDD159-2010      That the correspondence from the Town of Caledon, dated May 21, 2010, to the Planning, Design and Development Committee Meeting of June 21, 2010, re: **Halton-Peel Boundary Area Transportation Master Plan** (File G65) be received.

- PDD160-2010
1. That staff be directed to attend and make representations at the scheduled Ontario Municipal Board Chapter 40(d) hearing in support of Special Policy Area 16 and associated policies, which are intended to protect existing Maple Lodge Farms operations; and
  2. That the proposed modifications to Chapter 40(d) of the Bram West Secondary Plan supported by staff as set out in Appendix 2 be endorsed by Council and be released as public information; and

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3. That staff be directed to attend the Ontario Municipal Board pre-hearing on October 15, 2010 respecting the remaining Official Plan/Bram West Secondary Plan appeals and report to Council before that pre-hearing for further direction; and,
4. That staff report to Council on the results of the June 18, 2010 pre-hearing respecting the Orlando Churchill Business Community appeals and seek further direction from Council before the start of the scheduled December 6, 2010 Ontario Municipal Board hearing for those appeals.

PDD161-2010      That the Planning, Design and Development Committee do now adjourn to meet again on (tentative) Monday, August 9, 2010 at 7:00 p.m. or at the call of the Chair.

**K.    Unfinished Business – nil**

**L.    Correspondence**

- \*    L 1.    Correspondence from Karen Campbell, President, Brampton Downtown Development Corporation, dated June 4, 2010, re: **2010-2011 Board of Management – Brampton Downtown Development Corporation** (File G65 GP).

**Dealt with under Consent Resolution C161-2010**

**M.    Resolutions – nil**

**N.    Notices of Motion – nil**

**O.    Petitions – nil**

**P.    Other/New Business – nil**

**Q.    Tenders**

- \*    Q 1.    Contract No. 2010-013 – **Construction of the Queen Chinguacousy Community Park – 9020 Chinguacousy Road – Ward 6** (File F81).

**Dealt with under Consent Resolution C161-2010**

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- \* Q 2. Contract No. 2010-032 – **Hurontario Street Emergency Access & Bus Loop – Ward 2** (File F81).

**Dealt with under Consent Resolution C161-2010**

- Q 3. Contract No. 2010-049 – **Castlemore Road Widening (The Gore Road to Regional Road 50) – Ward 10** (File F81).

At the request of Councillor Palleschi, this item was removed from consent. Subsequently, Councillor Palleschi advised that staff had answered his questions.

The following motion was considered:

C169-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

1. That Contract No. 2010-049 – Castlemore Road Widening (The Gore Road to Regional Road 50) – Ward 10 (File F81) dated June 15, 2010, to the Council Meeting of June 23, 2010, be received; and,
2. That Contract 2010-049 be awarded to Carillion Construction Ltd. in the total amount of \$10,626,053.47 (including applicable taxes), being the lowest price tendered and within available budget.

Carried

- \* Q 4. Contract No. 2010-039 – **Construction of a New Court Yard at Flower City Community Centre Campus – Seniors Centre – 8870 McLaughlin Road South – Ward 4** (File F81).

**Dealt with under Consent Resolution C161-2010**

- \* Q 5. Request for Proposal No. RFP2010-035 – **Retaining a Consultant to Provide an Environmental Assessment Study for the Development of Works & Transportation Satellite Yards** (File F81).

**Dealt with under Consent Resolution C161-2010**

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- \* Q 6. Request for Proposal No. RFP2010-032 – **Retaining a Consultant for Noise Wall Projects at Various Locations within the City of Brampton for a Three Year Period** (File F81).

**Dealt with under Consent Resolution C161-2010**

- \* Q 7. Request for Proposal No. RFP2010-037 – **Retaining a Consultant to Provide Contract Administration / Inspection Services for Hurontario Street Emergency Access & Bus Loop Construction** (File F81).

**Dealt with under Consent Resolution C161-2010**

- \* Q 8. Request for Proposal No. 2010-014 – **Design, Supply and Installation of Replacement Playground Structures at Nine (9) Playgrounds Located within the City of Brampton – Wards 1, 2, 4, 7, and 10** (File F81).

**Dealt with under Consent Resolution C161-2010**

- \* Q 9. Contract No. 2010-012 – **McLaughlin Road Widening (Steeles Avenue to south City limit) – Wards 3 and 4** (File F81).

**Dealt with under Consent Resolution C161-2010**

- \* Q10. Contract No. 2010-045 – **Construction of a New Chalet, a New Pavilion, the Renovations/Addition to the Tennis/Curling Club and Landscaping and Outdoor Program Elements at Chinguacousy Park, 9050 Bramalea Road – Ward 8** (File F81).

**Dealt with under Consent Resolution C161-2010**

**R. Public Question Period – nil**

**S. By-laws**

The following motion was considered:

C170-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Hames

That By-laws 217-2010 to 250-2010, before Council at its Regular Meeting of June 23, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 217-2010 To appoint officers to enforce parking on private property and to repeal By-law 188-2010.
- 218-2010 To appoint officers (summer inspectors).
- 219-2010 To establish certain lands as part of the public highway system – 1455349 Ontario Limited – Williams Parkway – Ward 6.
- 220-2010 To establish certain lands as part of the public highway system – Mattamy (Bramview) Limited – Torrome Road and Queen Street East – Ward 4.
- 221-2010 To amend Traffic By-law 93-93, as amended, to replace the definition of large vehicle.  
(Recommendation PDD104-2010/May 17, 2010).
- 222-2010 To designate the property known as St. Patrick's Roman Catholic Church and Cemetery – 11873 The Gore Road – as being of cultural heritage value or interest – Ward 10.  
(Recommendation HB113-2006)
- 223-2010 To designate the property known as Memorial Arena at 69 Elliott Street as being of cultural heritage value or interest – Ward 4.  
(Recommendation PDD104-2007)
- 224-2010 To designate the property known as 1 Isabella Street as being of cultural heritage value or interest – Ward 5.  
(Recommendation PDD081-2008)
- 225-2010 To designate the property known as 120 Sled Dog Road as being of cultural heritage value or interest – Ward 10.  
(Recommendation PDD217-2008)
- 226-2010 To designate the property known at 122 Sled Dog Road as being of cultural heritage value or interest – Ward 10.  
(Recommendation PDD217-2008)
- 227-2010 To amend By-law 135-2006 to declare surplus an additional 0.4 acres of land in Block 218, Plan 43M-1276 – Summer Valley Park – Ward 2 (File PM01E18).  
(Report I 1-1)

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- 228-2010 To amend User Fee By-law 380-2003, as amended, to reflect the new rates after factoring in the impact of the HST and other additions/deletions (File F30).  
(Report I 1-2)
- 229-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 98-2010.
- 230-2010 To amend Development Charges By-law 227-2009, pertaining to roads (Industrial and Office Discount Rates) (File F30).  
(Report I 6-1)
- 231-2010 To repeal By-law 60-2010 and to amend By-law 138-2008, as amended, to authorize the expropriation of certain lands for the purpose of Chinguacousy Road Widening – Ward 6 (AR-04-1900).  
(Report I 7-1)
- 232-2010 To adopt an amended and updated Emergency Plan and to repeal By-law 115-2004 (File D50).  
(See Report I 7-4)
- 233-2010 To amend Zoning By-law 270-2004, as amended, – City Initiated Housekeeping By-law for Garage Widths in Residential Zones – City Wide (File CI10.002).  
(Report I 8-1)
- 234-2010 To amend Zoning By-law 270-2004, as amended, – City Initiated By-law for Oversized Vehicles – City Wide (File CI10.002).  
(Report I 8-2)
- 235-2010 To adopt Official Plan Amendment Number OPA2006-045 – The Planning Partnership – 2233223 Ontario Limited – 10 Bramwin Court – Ward 8 (File C06E02.006).  
(Report I 8-3)
- 236-2010 To amend Zoning By-law 270-2004, as amended – The Planning Partnership – 2233223 Ontario Limited – 10 Bramwin Court – Ward 8 (File C06E02.006).  
(Report I 8-3)



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- 237-2010 To amend Sign By-law 399-2002, as amended, to permit signage at the property 344 Queen Street East (McDonald's Restaurant) (File G20).  
(CW189-2010/June 16, 2010)
- 238-2010 To amend Traffic By-law 93-93, as amended, to designate Turning Lanes and Heavy Trucks – Wards 2 and 8 (File G02).  
(CW208-2010/June 16, 2010)
- 239-2010 To amend Traffic By-law 93-93, as amended, to implement “u-turn” restrictions on Williams Parkway at its intersection with North Park Drive and to implement “no parking, anytime” on the north side of Meadowlark Drive between Timberlane Drive and the easterly limit of Meadowlark Drive – Wards 3 and 7 (File T06).  
(CW209-2010/June 16, 2010)
- 240-2010 To amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Ken Whillans Drive and Sproule Drive (File T06).  
(CW193-2010/June 16, 2010)
- 241-2010 To amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2010/2011 school year (File T00).  
(CW210-2010/June 16, 2010)
- 242-2010 To amend Sign By-law 399-2002, as amended, Housekeeping Amendments – All Wards (File G02)  
(CW213-2010/June 16, 2010)
- 243-2010 To amend User Fee By-law 380-2003, as amended, (Schedule G) to reflect the PRESTO fares and related fee (File T64).  
(CW207-2010/June 16, 2010)
- 244-2010 To amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Richvale Drive South and Toba Crescent (File T06).  
(CW212-2010/June 16, 2010)
- 245-2010 To authorize the Mayor and Clerk to execute an agreement of purchase and sale and all other documents necessary for the City to acquire approximately 1.53 acres of land from

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Fulton Bridge Estates Inc. on the west side of The Gore Road, and the south side of the future extension of Beamish Court, at fair market value, and on terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Planning, Design and Development, and in a form of agreement acceptable to the City Solicitor.  
(CW221-2010/June 16, 2010)

- 246-2010 To authorize an application for approval to expropriate those property interests required in connection with the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive, as described in Schedule A to the subject report – Ward 10 (File AR-09-500).  
(See Report I 7-2)
- 247-2010 To authorize an application for approval to expropriate the property interest required in connection with the construction of James Potter Road south of Queen Street West, as described in Schedule A to the subject report – Ward 6 (File AR-09-900).  
(See Report I 7-3)
- 248-2010 To exempt lands from part lot control on Registered Plan 43M-1803 – River Rock Homes Inc. – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-017).
- 249-2010 To exempt lands from part lot control on Registered Plan 43M-1809 – Great Gulf (Eastgate) Ltd. – south of Castlemore Road, east of Clarkway Drive – Ward 10 (File PLC10-018).
- 250-2010 To amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Walker Drive and Summerlea Road / Van der Graaf Court – Ward 8 (File T06).  
(See Report I 9-1)

Carried

**T. Closed Session**

The following motion was considered:

- C171-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

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That this Council proceed into Closed Session to discuss matters pertaining to:

- T 1. Minutes – Closed Session – Committee of Council – June 16, 2010
- T 2. Minutes – Closed Session – Planning, Design and Development Committee – June 21, 2010
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter.

Carried

The following motion was passed pursuant to Item T 3:

C172-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Sprovieri

That a by-law be passed to authorize the Mayor and Clerk to execute an agreement of purchase and sale together with all other documents necessary for the City to acquire, for the proposed site of the Southwest Works and Transportation Yard, approximately 14 acres of land from 1212949 Ontario Inc. on the east side of Heritage Road, and north of Steeles Avenue West, at fair market value, and on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor together.

Carried

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The following motion was passed pursuant to Item T 5:

C173-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

1. That staff be authorized to negotiate and a by-law be passed, to authorize the Mayor and Clerk to execute a Relocation Agreement and an Agreement of Purchase and Sale with Orlando Corporation, together with all other documents necessary to effect (a) the relocation of the Beatty Farmhouse, and (b) the acquisition by the Corporation of the City of Brampton from Orlando Corporation of approximately 1.76 acres of land, designated as Parts 1 to 6, on Plan 43R-33293, onto which the Beatty Farmhouse is to be relocated, said building relocation and land acquisition to be at fair market value, and on terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement acceptable to the City Solicitor; and,
2. That a new capital project be established in the amount of \$1,200,000 with funding transferred from Reserve Fund #12 – Land Sale Proceeds for the acquisition of 1.76 acres of land designated as Parts 1 to 6 on Plan 43R-33293 onto which the Beatty Farmhouse will be relocated by Orlando Corporation, and for the stabilization of the Farmhouse pending its renovation and re-use.

Carried

The following motion was passed pursuant to Item T 6:

C174-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

1. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute, a new five-year lease, together with the option to extend for a further five-year period with 1344603 Ontario Limited, in order to permit the continued operation of a sports therapy clinic within the Kiwanis Youth McMurchy Recreation Centre at 247 McMurchy Avenue South, said lease to be at market rent, and on such other terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor; and
2. That the rent revenue generated by the lease be deposited into account number 600841 001 0661 0002.

Carried

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The following motion was passed pursuant to Item T 7:

C175-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

1. That a by-law be passed to authorize the Mayor and Clerk to:
  - (a) Execute an Agreement of Purchase and Sale with Fernbrook Homes (Etobicoke Creek) Limited, together with all other documents necessary to effect the fair market value sale by the City of Brampton of Block 219, Plan 43M-1276, on terms and conditions acceptable to the Commissioner, Community Services and in a form of agreement acceptable to the City Solicitor; and,
  - (b) Execute an Agreement of Purchase and Sale with Fernbrook Homes (Etobicoke Creek) Limited, together with all other documents necessary to effect the fair market value sale by the City of Brampton of that part of Block 218, Plan 43M-1276, designated as Part 2 on a draft reference plan prepared by Anton Kikas Limited, referenced as Job. No. 05-026-4, on terms and conditions acceptable to the Commissioner, Community Services and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale be deposited into the Net Deferred Land Sales Account.

Carried

**U. Confirming By-law**

The following motion was considered:

C176-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Hames

That the By-laws 251-2010 to 255-2010 before Council at its Regular Meeting of June 23 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 251-2010 To authorize the Mayor and Clerk to execute an agreement of purchase and sale together with all other documents necessary for the City to acquire, for the proposed site of the Southwest Works and Transportation Yard, approximately 14 acres of land from 1212949 Ontario Inc. on the east side of Heritage Road, and north of Steeles Avenue West, at fair market value, and on terms and conditions acceptable to the

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Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor together.

- 252-2010 To authorize the Mayor and Clerk to execute a Relocation Agreement and an Agreement of Purchase and Sale with Orlando Corporation, together with all other documents necessary to effect (a) the relocation of the Beatty Farmhouse, and (b) the acquisition by the Corporation of the City of Brampton from Orlando Corporation of approximately 1.76 acres of land, designated as Parts 1 to 6, on Plan 43R-33293, onto which the Beatty Farmhouse is to be relocated, said building relocation and land acquisition to be at fair market value, and on terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement acceptable to the City Solicitor.
- 253-2010 To authorize the Mayor and Clerk to execute a new five-year lease, together with the option to extend for a further five-year period with 1344603 Ontario Limited, in order to permit the continued operation of a sports therapy clinic within the Kiwanis Youth McMurchy Recreation Centre at 247 McMurchy Avenue South, said lease to be at market rent, and on such other terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement approved by the City Solicitor.
- 254-2010 To authorize the Mayor and Clerk to Execute an Agreement of Purchase and Sale with Fernbrook Homes (Etobicoke Creek) Limited, together with all other documents necessary to effect the fair market value sale by the City of Brampton of Block 219, Plan 43M-1276, on terms and conditions acceptable to the Commissioner, Community Services and in a form of agreement acceptable to the City Solicitor; and Execute an Agreement of Purchase and Sale with Fernbrook Homes (Etobicoke Creek) Limited, together with all other documents necessary to effect the fair market value sale by the City of Brampton of that part of Block 218, Plan 43M-1276, designated as Part 2 on a draft reference plan prepared by Anton Kikas Limited, referenced as Job. No. 05-026-4, on terms and conditions acceptable to the Commissioner, Community Services and in a form of agreement acceptable to the City Solicitor.
- 255-2010 To confirm the proceedings of the Regular Council Meeting of June 23, 2010.

Carried

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**V. Adjournment**

The following motion was considered:

C177-2010    Moved by City Councillor Hames  
                  Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on July 14, 2010  
(tentatively scheduled) for a Regular Meeting of Council, or at the call of  
the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



## **August 11, 2010**

**Members Present:** Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – August)  
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – October)  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – September)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10 (Arrived at 1:32 p.m.)

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. M. Won, Acting Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. D. McFarlane, Acting Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Ms. S. Connor, Acting Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. M. Pegg, Acting Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator, Corporate Services



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The meeting was called to order at 1:05 p.m., moved into Closed Session at 3:25 p.m., moved out of Closed Session at 3:36 p.m., and adjourned at 3:39 p.m.

**A. Approval of the Agenda**

On a Point of Order, with leave granted by the Mayor, Regional Councillor Gibson inquired as to the status of the procurement process for the Southwest Quadrant Renewal Plan.

The City Manager advised that the competitive dialogue phase of the Request for Proposal process for the Redevelopment of the Southwest Quadrant Renewal Plan is continuing and Council will be apprised of its progress in the near future.

The following motion was considered:

C178-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the agenda for the Regular Council Meeting of August 11, 2010, be approved, as amended as follows:

**To Add:**

**Delegation**

**G 3 Hurontario/Main Street Study Master Plan**

2. John Cutruzzola, President, Inzola Group re: **Hurontario/Main Street Study Master Plan.**

*(See Item I 8-3)*

*Note: A replacement report for Item I 9-1 re: **All-way Stop Review – Southern Intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent – Ward 10** (File T06) was circulated prior to the meeting to correctly identify the location under consideration.*

Carried

**B. Conflicts of Interest**

Mayor Fennell declared a conflict of interest with respect to Closed Session Item T 2 as her son is a Fire Fighter employed by the City of Brampton.

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**C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – June 23, 2010

The following motion was considered:

C179-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of June 23, 2010, to the Council Meeting of August 11, 2010, be approved, as printed and circulated.

Carried

**D. Consent**

Item I 5-5 was added to consent and Item L 1 was removed from consent.

The following motion was considered:

C180-2010 Moved by City Councillor Callahan  
Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 5-1
1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, to the Council Meeting of August 11, 2010, re: **Subdivision Release and Assumption – Tumbridge Estates Inc. – Registered Plan No. 43M-1545 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E07.002), be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1545 (the “Subdivision”) be accepted and assumed; and,
  3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

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4. That By-law 271-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1545**

Eastview Gate  
Flatfield Way  
Gorevale Drive  
Gore Valley Trail  
Mactier Road  
Pompano Place  
Westbrook Avenue

- I 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, to the Council Meeting of August 11, 2010, re: **Subdivision Release and Assumption – Markbar Valley Estates – Registered Plan No. 43M-1583 – East side of Creditview Road between Sandalwood Parkway and Bovaird Drive – Ward 6** (File C03W12.003) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1583 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 272-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1583**

Leagate Street  
Luella Crescent  
Piper Street  
Schooner Drive  
Capistro Street  
Travis Crescent  
Tufton Crescent  
Worthington Avenue

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- I 5-3    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, to the Council Meeting of August 11, 2010, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1602 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C07E14.03), be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1602 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to reduce the securities held by the City to \$300,000.00 pending outstanding matters between the Developer and the Contractor to which the City is not a party; and,
4.    That By-law 273-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1602**

Aristocrat Road  
Bloomsbury Avenue  
Cairnburg Drive  
DiMarino Drive  
Emperor Drive  
Gem Way  
Latania Boulevard  
Richgrove Drive  
Supino Crescent  
Street Widening Block 289 to be part of Goreway Drive

- I 5-4    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, to the Council Meeting of August 11, 2010, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1698 – Goreway Drive between Countryside Drive and Castlemore Road – Ward 10** (File C07E14.03) be received; and ,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1698 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 274-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1698**

Bloomsbury Avenue  
Crown Drive  
Latania Boulevard  
Street Widening Block 43 to be part of Goreway Drive

- I 5-5 1. That the report from D. Squires, Deputy City Solicitor, Legal Services, dated July 21, 2010, to the Council Meeting of August 11, 2010, re: **Transfer, Release and Abandonment of Easement to Mattamy (Bramview) Limited – Parts 23 and 28 on Plan 43R-24233 – Ward 3** (File SP07-14) be received; and,
2. That By-law 275-2010 be passed to declare surplus and authorize the Transfer, Release and Abandonment of the Easement for nominal consideration over Part of Lot 5, Concession 1 EHS, designated as Parts 23 and 28 on Plan 43R-24233, in favour of Mattamy (Bramview) Limited as the Easement is no longer required.
- I 5-6 That the report from C. Sherman, Manager, By-law Enforcement, Licensing, Corporate Services, dated July 28, 2010, to the Council Meeting of August 11, 2010, re: **Taxicab Advisory Committee Minutes, June 14, 2010** (File W91) be received.
- I 5-7 1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated July 29, 2010, to the Council Meeting of August 11, 2010, re: **2010 Municipal Election – Hours of Voting – Institutions and Retirement Homes** (File G51) be received; and,
2. That By-law 276-2010 be passed to provide for reduced hours of voting during the 2010 Municipal Election at various institutions and retirement homes as outlined in the subject report.
- I 6-1 1. That the report from D. McFarlane, Director of Revenue, Finance, dated July 29, 2010, to the Council Meeting of August 11, 2010, re: **Tax Collections Extension Agreements – Mactier Road – Ward 10 – and Maple Avenue – Ward 1** (File F35) be received; and,
2. That the agreements to extend the period for the collection of tax arrears for the property located on Mactier Road and Maple Avenue, be approved; and,

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3. That By-laws 278-2010 and 279-2010 be passed to authorize execution of the Extension Agreements pursuant to Section 378 of the Municipal Act, 2001.
- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated July 26, 2010, to the Council Meeting of August 11, 2010, re: **Expropriation of Revised Property Requirements for the Steeles Avenue Züm Project – Ward 3** (File AR-09-500) be received; and,
  2. That By-law 199-2010 be amended by deleting the property requirements in respect of the two property owners named in Schedule “A”, and substituting the property requirements set forth in Schedule “A” to the subject report; and,
  3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property rights required in connection with the Steeles Avenue Züm Project, as described in By-law 199-2010, as amended; and,
  4. That By-law 277-2010 be passed to authorize the Mayor and City Clerk to execute, serve, and publish notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 20, 2010, to the Council Meeting of August 11, 2010, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File: RE-06-105) be received; and,
- I 8-1 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated July 25, 2010, to the Council Meeting of August 11, 2010, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Paradise Homes – South of Queen Street West, east of Creditview Road – Ward 6** (File C03W05.010) be received; and,
  2. That By-law 280-2010 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 7, 2010, to the Council Meeting of August 11, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – South of Queen Street West, west of Chinguacousy Road – Ward 6** (File C03W03.009) be received; and,
2. That By-law 281-2010 be passed to adopt the Official Plan Amendment No. OP2006-046 to permit an increase in density for lands designated “Low Density 2 Residential”; and,
3. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 9-2 1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 23, 2010, to the Council Meeting of August 11, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF) be received; and,
2. That By-law 282-2010 be passed to amend Traffic By-law 93-93, as amended, to effect administrative corrections as required to support changes to the road network and traffic and parking regulations.
- I 9-3 1. That the report from S. Connor, Director of Transit, Works and Transportation, dated July 8, 2010, to the Council Meeting of August 11, 2010, re: **Integration of Brampton Züm Bus Rapid Transit (BRT) Services with York Region Viva BRT Services along Highway 7 in York Region** (File T53) be received; and,
2. That By-law 283-2010 be passed to authorize execution of a Transit Service Agreement for the integration of BRT services along Highway 7 in York Region, between the City of Brampton, and the Regional Municipality of York, in a form satisfactory to the City Solicitor and Director of Transit; and,
3. That the Director of Transit or his/her designate be authorized to amend the Transit Service Agreement, as may be required from time to time, in a form satisfactory to the City Solicitor.
- J 1 That the minutes of the Planning, Design and Development Committee meeting of June 21, 2010, to the Council Meeting of August 11, 2010, be received.

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- L 2. That the correspondence from J. Smith, Commissioner, Health Services, Region of Peel, dated July 7, 2010, to the Council Meeting of August 11, 2010, re: **Giant Hogweed** (File G70.RE) be received.
- Q 1 1. That Request for Proposal No. RFP2010-006 – **To Provide Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair Services for Various Facilities for a three (3) year period** (File F81) be received; and,
2. That Request for Proposal No. RFP2010-006 be awarded to Xtra Mechanical Limited for Group One (Recreation Facilities) in the total upset amount of \$1,089,368.03 (including applicable taxes) and Direct Energy Business Services Limited for Group Two (Works, Transit, Fire, Parks & Corporate Facilities) in the total upset amount of \$1,041,546.99 (including applicable taxes) for a total award amount of \$2,130,915.02 (including applicable taxes) for a three (3) year period, being the best value proposals received.
- Q 2 1. That Request for Proposal No. RFP2010-038 – **Retaining a Consultant to Provide Contract Administration/Inspection Services – Widening of Castlemore Road (The Gore Road – Regional Road 50) – Ward 10** (File F81), be received; and,
2. That Request for Proposal No. RFP2010-038 be awarded to Highway Construction Inspection Ontario Inc. in the total amount of \$634,325.50 (including applicable taxes), being the best value Proposal received.
- Q 3 1. That Contract No. 2010-007 – **Construction of Fire Training Tower – Ward 7** (File F81), be received; and,
2. That Contract No. 2010-007 be awarded to Garritano Bros. Ltd. in the total amount of \$2,428,709.00 (including applicable taxes) being the lowest price tendered.
- Q 4 1. That Contract No. 2010-071 – **Supply and Installation of a Minimum of Thirty Five (35) and a Maximum of Forty Four (44) Transit Bus Shelters – All Wards**, be received; and,
2. That Contract No. 2010-071 be awarded to Daytech Limited in the total amount of \$277,883.95 (including applicable taxes) being the lowest price tendered.



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- Q 5    1.    That Contract No. 2010-074 – **Road Network Condition Survey – All Wards** (File F81); be received; and,
2.    That Contract No. 2010-074 be awarded to Stantec Consulting Ltd. in the total amount of \$252,216.00 (including applicable taxes) being the lowest price tendered; and,
3.    That a contingency allowance of \$28,250.00 (including applicable taxes) be approved for any additional unforeseen work and such contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 6    1.    That Contract No. 2010-084 – **Williams Parkway Works Yard Fill Stockpile Removal – Ward 7** (File F81) be received; and,
2.    That Contract No. 2010-084 be awarded to Graham Bros. Construction Limited in the total amount of \$1,929,205.98 (including applicable taxes) being the lowest price tendered.

Carried

**E.    Announcements** (2 minutes maximum)

**E 1    Pakistan Flood Relief**

Mayor Susan Fennell announced that three days of heavy monsoonal rains in northwest Pakistan have caused a high level of devastation to property and loss of lives. The United Nations estimates that 13.8 million people have been affected – more than the 2004 Indian Ocean tsunami, the 2005 Kashmir earthquake and the 2010 Haiti quake combined. China has also experienced heavy damages estimated in the billions of dollars across 28 provinces and regions.

As Brampton is home to a vibrant Asian community, Mayor Fennell, on behalf of all Members of Council, encouraged Bramptonians to donate to any of the international agencies like the Red Cross, World Vision and UNICEF. As an example, the Mayor announced that all proceeds from the annual Farmers' Market Pancake Breakfast will be contributed to the flood relief efforts. The Mayor encouraged all residents to come out with their family and friends to the Pancake Breakfast on September 11, 2010, from 8:00 a.m. to 11:00 a.m. on the Garden Square patio.

Following this announcement, a moment of silence was observed in sympathy for the victims of this terrible disaster.

**E 2 Launch of Züm Bus Rapid Transit Service – September 20, 2010**

Suzanne Connor, Director of Transit, Works and Transportation Department, announced the launch on September 20, 2010, of Züm Bus Rapid Transit (BRT) service along the Queen Street corridor.

With the launch of this service, Brampton residents will have an improved travel choice for destinations along the Queen Street corridor from downtown Brampton to York University and with new technology will provide a significant improvement to overall quality of service.

Züm Queen is the first of 3 rapid transit lines coming to Brampton. Züm Main will be added in the Fall of 2011 and Züm Steeles in the Fall of 2012.

Following this announcement, the Züm brand video was shown highlighting a day in the life of Brampton residents as they travel within the City. The video may be viewed at [www.bramptontransit.com](http://www.bramptontransit.com) and on YouTube by searching for BTZüm.

On behalf of Members of Council, the Mayor thanked staff for the successful implementation of this service and the engaging video.

Ms. Connor confirmed that staff would continue to investigate other opportunities to show the video.

**F. Proclamations – Nil**

**G. Delegations**

**G 1 Possible Delegations re: Transfer, Release and Abandonment of Easement for Hydro Purposes – Parts 23 and 28, Plan 43R-24233 – Ward 3 (File SP07-14)**

Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on August 4, 2010.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

**Dealt with under Consent Resolution C180-2010**

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**G 2 Volunteer MBC – Mississauga Brampton Caledon**

Report I 4-1 was brought forward and dealt with at this time.

Carine Strong, Executive Director, Volunteer MBC, re: **Volunteer MBC – Mississauga Brampton Caledon**.

Ms. Strong provided a PowerPoint presentation including the following:

- Mission Statement
- What They Do
- Move to Brampton – Winter 2010
- Website/Database
- Volunteer opportunities in Brampton
- Member organizations
- Survey comments
- 2009 Ontario Youth Volunteer Challenge
- 2010 Youth in Brampton
- Progress and Impacts to date
- 2010 Plans
- R.S.V.P. – Retired Seniors Volunteer Program
- Volunteering 101 for Youth
- Newcomer Volunteer Readiness Program
- EVP - Employee Volunteer Program

Ms. Strong thanked the City for its support that has enabled Volunteer MBC to continue to grow its volunteer base, promote volunteerism, improve access to information about volunteer opportunities, enhance expertise in managing and supporting volunteers, and develop and deliver an efficient, cost effective model.

The following motion was considered:

C181-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

1. That the presentation by Carine Strong, Executive Director, Volunteer MBC, to the Council Meeting of August 11, 2010, re: **Volunteer MBC – Mississauga Brampton Caledon** (File 16.BR) be received; and,
2. That the report from D.Rosa, Director Recreation, Community Services, dated July 9, 2010 to the Council Meeting of August 11, 2010, re: Volunteer MBC – Mississauga Brampton Caledon (File C16.BR ) be received; and,

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3. That a one-year municipal grant of \$25,000 in 2010 be approved toward the Volunteer Brampton Centre, an arm of Volunteer MBC, funded from the approved City Wide Initiatives Account in the 2010 Current Budget; and,
4. That the Mayor and Clerk be authorized to enter into the necessary Agreement(s) which shall include the principles outlined in this report and general terms and conditions guiding use of the municipal grant as noted above and that such Agreement(s) be on terms and conditions and with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and further,
5. That the Commissioner of Community Services be authorized to appoint a member of staff with subject matter expertise to participate on the Volunteer MBC Board of Directors.

Carried

(See Report Item I 4-1)

**G 3 Hurontario/Main Street Study Master Plan**

Report I 8-3 was brought forward and dealt with at this time.

**1. Shawn DeJager, Project Leader Acceleride, Transit, Works and Transportation**

Shawn DeJager, project Leader, Acceleride, made a presentation regarding the Hurontario/Main Street Study Master Plan – Study Completion, including the following:

- Study Overview
- Study Findings
- Process
- Public Engagement
- Metrolinx – Update
- Transportation/Transit Plan
- Downtown Brampton
- Identified Stops
- Planning Recommendations
- Phase of LRT
- Interim Service Plan – Update
- Master Plan Recommendations
- Next Steps

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**2. John Cutruzzola, President, Inzola Group**

Mr. John Cutruzzola, President, Inzola Group, advised that he has been involved in discussions regarding this matter for the last 2 years. Mr. Cutruzzola stated that various options should be developed for consideration and include input from the public and business interests.

The following motion was considered:

C182-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Gibson

That the delegation by John Cutruzzola, President, Inzola Group, to the Council Meeting of August 11, 2010, re: **Hurontario/Main Street Study Master Plan** (File T53 AcceleRide) be received.

Carried

Council consideration of this matter included the following:

- Alignment of the LRT on Main Street north from Steeles Avenue
- Scope of special study area – Main Street South
- Stakeholder input, i.e. residents, Board of Trade, Downtown Business Association
- Development of business cases to support LRT
- Metrolinx role and provincial funding allocations
- Needs for communications strategy as part of future investigations of transit options north of Steeles Avenue to Downtown.

The City Manager confirmed that funding and alignment on Main Street South, north of Steeles Avenue, will be the subject of more detailed reports to be presented to Council.

The following amendment to Clause 7 of the motion presented in the staff report was considered:

Moved by Regional Councillor Moore  
Seconded by City Councillor Hames

That Recommendation 7 be amended to insert the following at the end of the recommendation:

“...and exploration of alternative alignments that benefit the downtown.”

Carried

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The following motion, as amended, was considered:

C183-2010 Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Moore

1. That the presentation by S. DeJager, project Leader Züm, to the Council Meeting of August 11, 2010, re: re: **Hurontario/Main Street Study Master Plan** (File T53 AcceleRide) be received; and,
2. That the report from J. Corbett, Commissioner, Planning, Design and Development and T. Mulligan, Commissioner, Works and Transportation, dated July 8, 2010, to the Council Meeting of August 11, 2010, re: **Budget Amendment – Hurontario/Main Street Corridor Master Plan** (File T53 AcceleRide) be received; and,
3. That Light Rail Transit (LRT) be endorsed, in principle, as the recommended rapid transit solution for Hurontario/Main Street and that the final decision on LRT for the segment between Steeles Avenue and Downtown Brampton shall be confirmed through the completion of the planning, design and engineering work, which shall include further feasibility and impact assessment for that segment; and,
4. That the first two phases of the Municipal Class Environmental Assessment process for the Hurontario/Main Street Corridor be concluded with the issuance of a Notice of Completion; and,
5. That, with the Metrolinx Board approval of the Benefit Case Analysis (BCA) report for the Hurontario-Main rapid transit project which strongly supports Light Rail Transit (LRT) technology, the City of Brampton proceed with the project design phases and related technical feasibility studies followed by the six-month Transit Project Assessment Process to complete the Environmental Assessment approval for Light Rail Transit on the Hurontario/Main Street corridor in conjunction with the City of Mississauga and Metrolinx; and,
6. That staff work in partnership with Metrolinx to implement a Business Case Analysis for the Queen Street Züm Corridor; and,

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7. That the Light Rail Transit alignment and associated road configuration constraints in Downtown Brampton and Main Street South Heritage Area be addressed through the next study phases including consultation with Committee of Council, Brampton Downtown Development Corporation, Metrolinx, local landowners and other stakeholders and exploration of alternative alignments that benefit the downtown; and,
8. That staff use the planning and urban design recommendations of the Master Plan to draft implementing Official Plan amendments for the Hurontario/Main Street Corridor and amendments to the Comprehensive Zoning By-law that will replace Interim Control By-law 44-2010, and that staff take steps towards approval of these amendments in accordance with the Planning Act;
9. That the City Clerk be directed to forward a copy of this report and the Hurontario/Main Street Corridor Master Plan to Metrolinx and the City of Mississauga for their information; and,
10. That the Capital Budget be amended to include a new Capital Project in the amount of \$425,000 with funding transferred from Reserve Fund #92 - Federal Gas Tax (Region of Peel) for the additional PDE and EA work for the Hurontario / Main Street Corridor Master Plan.

Carried

**H. Reports from the Head of Council**

- H 1 Report from Mayor Susan Fennell dated July 29, 2010, re: **Harvard University – Ash Centre for Democratic Governance and Innovation – The Executive Session on Citizen Engagement and Empowerment.**

The following motion was considered:

C184-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Palleschi

That the report from Mayor S. Fennell, dated June 10, 2010, to the Council Meeting of August 11, 2010, re: **Polytechnic and University Programs in Brampton**, be received.

Carried

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**I. Reports from Officials**

**I 1. Public Notice Reports**

**I 2 Economic Development and Communications**

**I 3. City Manager's Office**

**I 4. Community Services**

- I 4-1 Report from D. Rosa, Director Recreation, Community Services, dated July 9, 2010, re: **Volunteer MBC – Mississauga Brampton Caledon – Request for Grant** (File C16.BR).

**Dealt with under Item G 2 and Resolution C181-2010**

**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, re: **Subdivision Release and Assumption – Tumbridge Estates Inc. – Registered Plan No. 43M-1545 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C09E07.002).

**Dealt with under Consent Resolution C180-2010 and By-law 271-2010**

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, re: **Subdivision Release and Assumption – Markbar Valley Estates – Registered Plan No. 43M-1583 – East side of Creditview Road between Sandalwood Parkway and Bovaird Drive – Ward 6** (File C03W12.003).

**Dealt with under Consent Resolution C180-2010 and By-law 272-2010**

- \* I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1602 – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C07E14.03).

**Dealt with under Consent Resolution C180-2010 and By-law 273-2010**



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- \* I 5-4 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services Department, dated July 26, 2010, re: **Subdivision Release and Assumption – Fanshore Investments Inc. – Registered Plan No. 43M-1698 – Goreway Drive between Countryside Drive and Castlemore Road – Ward 10** (File C07E14.03).

**Dealt with under Consent Resolution C180-2010 and By-law 274-2010**

- \* I 5-5 Report from D. Squires, Deputy City Solicitor, Legal Services, Corporate Services Department, dated August 5, 2010, re: **Transfer, Release and Abandonment of Easement – Mattamy (Bramview) Limited – Parts 23 and 28 on Plan 43R-24233 – Ward 3** (File SP07-14).

**Dealt with under Consent Resolution C180-2010 and By-law 275-2010**  
*(See also Delegation G 1)*

- \* I 5-6 Report from C. Sherman, Manager, By-law Enforcement, Licensing, Corporate Services, dated July 28, 2010, re: **Taxicab Advisory Committee Minutes, June 14, 2010** (File W91).

**Dealt with under Consent Resolution C180-2010**  
*(See Committee Reports J 2)*

- \* I 5-7 Report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated July 29, 2010, re: **2010 Municipal Election – Hours of Voting – Institutions and Retirement Homes** (File G51).

**Dealt with under Consent Resolution C180-2010 and By-law 276-2010**

**I 6. Finance**

- \* I 6-1 Report from D. McFarlane, Director of Revenue, Finance, dated July 29, 2010, re: **Tax Collections Extension Agreements – Mactier Road (Ward 10) and Maple Avenue (Ward 1)** (File F35).

**Dealt with under Consent Resolution C180-2010 and By-law 278-2010 and 279-2010**

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**I 7. Buildings and Property Management**

- \* I 7-1 Report from A. *Pritchard*, Manager, Realty Services, Building and Property Management, dated July 26, 2010, re: **Expropriation of Revised Property Requirements for the Steeles Avenue Züm Project – Ward 3** (File AR-09-500).

**Dealt with under Consent Resolution C180-2010 and By-law 277-2010**

- \* I 7-2 Report from A. *Pritchard*, Manager, Realty Services, Buildings and Property Management, dated July 20, 2010, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority** (File: RE-06-105).

**Dealt with under Consent Resolution C180-2010**

**I 8. Planning, Design and Development**

- \* I 8-1 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated July 25, 2010, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Paradise Homes – South of Queen Street West, east of Creditview Road – Ward 6** (File C03W05.010).

**Dealt with under Consent Resolution C180-2010 and By-law 280-2010**

- \* I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 7, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – South of Queen Street West, west of Chinguacousy Road – Ward 6** (File C03W03.009).

**Dealt with under Consent Resolution C180-2010 and By-law 281-2010**

- I 8-3 Report from J. Corbett, Commissioner, Planning, Design and Development and T. Mulligan, Commissioner, Works and Transportation, dated July 8, 2010, re: **Budget Amendment – Hurontario/Main Street Corridor Master Plan** (File T53 AcceleRide).

**Dealt with under Item G 3 and Resolution C183-2010**

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**I 9     Works and Transportation**

- I 9-1   Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 23, 2010, re: **All-way Stop Review – Southern Intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent – Ward 10** (File T06).

A replacement report was provided to indicate that the intersection being considered was the southern intersection.

The following motion was considered:

C185-2010   Moved by Regional Councillor Sprovieri  
                    Seconded by City Councillor Dhillon

1.     That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 23, 2010, to the City Council Meeting of August 11, 2010, re: **All-way Stop Review – Southern Intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent (Ward 10)** be received; and,
2.     That a by-law be passed to amend Traffic By-law 93-93 to install an all-way stop at the southern intersection of Via Romano Way and Brunetta Way/Zia Dodda Crescent.

Carried

(See By-law 286-2010)

- \*     I 9-2   Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 23, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF).

**Dealt with under Consent Resolution C180-2010 and By-law 282-2010**

- \*     I 9-3   Report from S. Connor, Director of Transit, Works and Transportation, dated July 8, 2010, re: **Integration of Brampton Züm Bus Rapid Transit (BRT) Services with York Region Viva BRT Services along Highway 7 in York Region** (File T53).

**Dealt with under Consent Resolution C180-2010 and By-law 283-2010**

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**J. Committee Reports**

- \* J 1. Minutes - **Planning, Design and Development Committee** – June 21, 2010  
(Regional Councillor Palleschi – Vice-Chair)

**Dealt with under Consent Resolution C180-2010**

- J 2 Minutes – **Taxicab Advisory Committee** – June 14, 2010  
(Regional Councillor Moore – Chair)

The following motion was considered:

- C186-2010 Moved by Regional Councillor Moore  
Seconded by City Councillor Hames

That the **Recommendations of the Taxicab Advisory Committee of June 14, 2010**, to the Council Meeting of August 11, 2010, 2010, Recommendations TC038-2010 to TC043-2010, be approved, as printed and circulated.

Carried

The following recommendations were approved:

- TC038-2010 That the agenda for the Taxicab Advisory Committee meeting of June 14, 2010 be approved.

Carried

- TC039-2010 That the presentation by James Bisson, Manager of Mobile Licensing Enforcement, City of Mississauga, to the Taxicab Advisory Committee Meeting of June 14, 2010, re: **Mississauga Model for the Issuance of Taxicab Owners' Licences**, be received.

Carried

- TC040-2010 That the email from Ali Shokat, Manager, A Black Cab, Mississauga, to the Taxicab Advisory Committee Meeting of June 14, 2010, re: **Peel Region Script Program**, be received.

Carried

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TC041-2010 That the supplementary petition from Gurdev Banger to the Taxicab Advisory Committee Meeting of June 14, 2010, re: **Formula for Issuance of Taxi Plates**, be received.

Carried

TC042-2010 That the list of **Outstanding Matters for Taxicab Advisory Committee Discussion**, dated June 1, 2010, to the Taxicab Advisory Committee Meeting of June 14, 2010, be received.

Carried

TC043-2010 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, July 12, 2010 at 1:00 p.m., or at the call of the Chair.

Carried

**K. Unfinished Business**

**L. Correspondence**

- L 1. Correspondence from Ha Chan-ho, Ambassador, Embassy of the Republic of Korea, dated June 29, 2010, and letter from Lee Myung-bak, President of the Republic of Korea, dated July 15, 2010, re: **Memorial Ceremony at the Korea Veterans National Wall of Remembrance** (File M04.CO).

The Mayor advised that the President of the Republic of Korea, while in Toronto at the G20 Summit, attended a special memorial service at the Korea Veterans National Wall of Remembrance in Brampton. The President and many senior level politicians from both the federal and provincial governments, expressed their appreciation to the Veterans and commemorated the 60<sup>th</sup> anniversary of the outbreak of the Korean War. President Myung-bak also took the opportunity to express appreciation to each of the Canadian veterans individually.

The following motion was considered:

C187-2010 Moved by City Councillor Hames  
Seconded by Mayor Fennell

1. That the correspondence from Ha Chan-ho, Ambassador, Embassy of the Republic of Korea, dated June 29, 2010, to the Council Meeting of August 11, 2010, re: Memorial Ceremony at the Korea Veterans National Wall of Remembrance (File M04.CO) be received.

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2. That the correspondence from Lee Myung-bak, President of the Republic of Korea, dated July 15, 2010, to the Council Meeting of August 11, 2010, re: Memorial Ceremony at the Korea Veterans National Wall of Remembrance (File M04.CO) be received.

Carried

- \* L 2. Correspondence from J. Smith, Commissioner, Health Services, Region of Peel, dated July 7, 2010, re: **Giant Hogweed** (File G70.RE).

**Dealt with under Consent Resolution C180-2010**

**M. Resolutions**

**N. Notices of Motion**

**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1 Request for Proposal No. RFP2010-006 – **To Provide Heating, Ventilation and Air Conditioning Preventative Maintenance and Repair Services for Various Facilities for a three (3) year period** (File F81).

**Dealt with under Consent Resolution C180-2010**

- \* Q 2 Request for Proposal No. RFP2010-038 – **Retaining a Consultant to Provide Contract Administration/Inspection Services – Widening of Castlemore Road (Gore – Regional Road 50) – Ward 10** (File F81).

**Dealt with under Consent Resolution C180-2010**

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- \* Q 3 Contract No. 2010-007 – **Construction of Fire Training Tower – Ward 7** (File F81).

**Dealt with under Consent Resolution C180-2010**

- \* Q 4 Contract No. 2010-071 – **Supply and Installation of Transit Bus Shelters – All Wards** (File F81).

**Dealt with under Consent Resolution C180-2010**

- \* Q 5 Contract No. 2010-074 – **Road Network Condition Survey – All Wards** (File F81).

**Dealt with under Consent Resolution C180-2010**

- \* Q 6 Contract No. 2010-084 – **Williams Parkway Works Yard Fill Stockpile Removal – Ward 7** (File F81).

**Dealt with under Consent Resolution C180-2010**

**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

The following motion was considered:

C188-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That By-laws 256-2010 to 286-2010, before Council at its Regular Meeting of August 11, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

256-2010 To appoint municipal by-law enforcement officers and to repeal By-law 229-2010.

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- 257-2010 To appoint officers to enforce parking on private property and to repeal By-law 217-2010.
- 258-2010 To establish certain lands as part of the public highway system – Chinguacousy Road – Plan 43R-30706 – Ward 10.
- 259-2010 To establish certain lands as part of the public highway system – Chinguacousy Road – Plan 43R-30708 – Ward 6.
- 260-2010 To establish certain lands as part of the public highway system – Mill Street North – Plan 43R-32858 – Ward 5.
- 261-2010 To establish certain lands as part of the public highway system – Hurontario Street – Plan 43R-33225 – Ward 4.
- 262-2010 To establish certain lands as part of the public highway system – McLaughlin Road – Plan 43R-32434 – Ward 4.
- 263-2010 To establish certain lands as part of the public highway system – Dunlop Court, Garibaldi Drive and Secord Crescent – Plan 43R-43M-1405 – Ward 6.
- 264-2010 To establish certain lands as part of the public highway system – Garibaldi Drive, Lake Louise Drive and Acestor Drive – Plan 43R-1360 – Ward 6.
- 265-2010 To establish certain lands as part of the public highway system – Mission Trail Ridge, Gardenbrooke Trail and Thorndale Road – Plan 43M-1799 – Ward 10.
- 266-2010 To establish certain lands as part of the public highway system – Gardenbrooke Trail, Toddville Road, Thorndale Road, Mission Ridge Trail – Plan 43M-1806 – Ward 10.
- 267-2010 To establish certain lands as part of the public highway system – Gardenbrooke Trail, and Thorndale Road – Plan 43M-1807 – Ward 10.
- 268-2010 To exempt lands from part lot control – Churchill Industrial Park Limited (Orlando Corporation) – Registered Plan 43M-1673 – South of Steeles Ave. West, between Mississauga Road and Heritage Road – Ward 6.
- 269-2010 To exempt lands from part lot control – Destona Homes (2003) Inc. – Registered Plan 43M-1815 – East of Mississauga Road, south of Williams Parkway – Ward 6.



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- 270-2010 To exempt lands from part lot control – Springbrook Estates Inc. – Registered Plan 43M-1818 – North of Queen Street, west of Creditview Road – Ward 6.
- 271-2010 To accept and assume works in Registered Plan No. 43M-1545 – Tumbridge Estates Inc. — Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File C09E07.002).  
(See Report I 5-1)
- 272-2010 To accept and assume works in Registered Plan No. 43M-1583 – Markbar Valley Estates – East side of Creditview Road between Sandalwood Parkway and Bovaird Drive – Ward 6 (File C03W12.003).  
(See Report I 5-2)
- 273-2010 To accept and assume works in Registered Plan No. 43M1602 – Fanshore Investments Inc. – Southwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File C07E14.03).  
(See Report I 5-3)
- 274-2010 To accept and assume works in Registered Plan 43M-1698 – Fanshore Investments Inc. – Goreway Drive between Countryside Drive and Castlemore Road – Ward 10 (File C07E14.03).  
(See Report I 5-4)
- 275-2010 To declare surplus and authorize the transfer, release and abandonment of an easement for hydro purposes – Mattamy (Bramview) Limited – Parts 23 and 28 on Plan 43R-24233 – Ward 3 (File SP07-14).  
(See Delegation G1 and Report I 5-5)
- 276-2010 To provide for the hours of voting at institutions and retirement homes during the 2010 municipal election.  
(See Report I 5-7)
- 277-2010 To amend By-law 199-2010 passed on June 10, 2010, to substitute the property requirements for two of the five properties outlined in Schedule 'A' attached (Expropriation of property for the Steeles Avenue Züm Project) – Ward 3 (File AR-09-500).  
(See Report I 7-1)
- 278-2010 To authorize execution of a Tax Collection Extension Agreement pursuant to Section 378 of the Municipal Act, 2001 – Maple Avenue – Ward 1 (File F35).  
(See Report I 6-1)

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- 279-2010 To authorize execution of a Tax Collection Extension Agreement pursuant to Section 378 of the Municipal Act, 2001 – Mactier Road – Ward 10 (File F35).  
(See Report I 6-1)
- 280-2010 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Paradise Homes – South of Queen Street West, east of Creditview Road – Ward 6 (File C03W05.010).  
(See Report I 8-1)
- 281-2010 To adopt Official Plan Amendment Number OPA2006-046 – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – South of Queen Street West, west of Chinguacousy Road – Ward 6 (File C03W03.009).  
(See Report I 8-2)
- 282-2010 To amend Traffic By-law 93-93 re: Administrative Update – Various Wards (File G02TRAF).  
(See Report I 9-2)
- 283-2010 To authorize execution of a Transit Service Agreement for the integration of Brampton Züm Bus Rapid Transit (BRT) Services with York Region Viva BRT Services along Highway 7 in York Region (File T53).  
(See Report I 9-3)
- 284-2010 To exempt lands from part lot control to facilitate the creation of townhouse dwelling units and to create maintenance easements – Countrywide Homes – Registered Plan 43M-1785 – Blocks 141, 145, 146 and 153, North of Dewside Drive, West of Bramalea Road – Ward 9 (File PLC10-025).
- 285-2010 To exempt lands from part lot control to create a maintenance easement – Countrywide Homes – Registered Plan 43M-1785 – Lot 79 - Bramalea Road, South of Countryside Drive – Ward 9 (File PLC10-025).
- 286-2010 To amend Traffic By-law 93-93, as amended, to install an all-way stop at the southern intersection of Via Romano Way and Brunetta Way/Zia Dodda – Ward 10 (File T06).  
(See Report I 9-1)

**T. Closed Session**

The following motion was considered:

- C189-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

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That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Council – June 23, 2010
2. Personal matters about an identifiable individual, including municipal or local board employees – Human Resources matter
3. Personal matters about an identifiable individual, including municipal or local board employees – Committee Appointments
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Expropriation matter
5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Property Tax matter
6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following motion was passed pursuant to Item T 3

C190-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the following persons be appointed to the 2010 Brampton Compliance Audit Committee, for the term effective December 1, 2010 and ending November 30, 2014, or until a successor is appointed:

- Jodie Lobana
- Navreet Vaidwan,
- Jessie Horowitz,
- Sumit Dutta, and
- Bharat Gupta.

Carried

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The following motion was passed pursuant to Item T 4

C191-2010 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sprovieri

That a by-law be enacted authorizing the Mayor and Clerk to execute on behalf of the Corporation of the City of Brampton, an Agreement and Full and Final Release with Natalina Di Pierdomenico, for the purposes of settling all compensation issues in respect of the expropriation of the lands in the southeast corner of Castlemore Road and Clarkway Drive, described as S/E Castlemore Road, Part of Lot 10, Concession 11, ND, and as more particularly described in Ex. Plan No. PR1747797 and Ex. Plan No. PR1790861, said compensation to be at fair market value, and said agreement to be on terms and conditions satisfactory to the Commissioner of Buildings and Property Management, and in a form of agreement satisfactory to the City Solicitor.

Carried

The following motion was passed pursuant to Item T 5:

C192-2010 Moved by Regional Councillor Miles  
Seconded by City Councilor Hames

That the City Solicitor (or delegate) be authorized to execute Minutes of Settlement for the purpose of obtaining a complete resolution to the 2 Bramkay Street property tax issues.

Carried

The following motion was passed pursuant to Item T 6:

C193-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Callahan

That the Commissioner of Planning, in consultation with the City Solicitor, be given the general authority on behalf of the City to execute Minutes of Settlement with RioCan, subject to approval by the City Solicitor, and that they be presented to the Ontario Municipal Board for approval.

Carried

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**U.     Confirming By-law**

The following motion was considered:

C194-2010   Moved by City Councillor Hutton  
                  Seconded by Regional Councillor Palleschi

That the followings By-laws before Council at its Regular Meeting of August 11, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

287-2010    To authorize execution of an Agreement and Full and Final Settlement with Natalina Di Pierdomenico in respect of the expropriation of certain lands required for the purposes of the widening of Castlemore Road in accordance with Expropriation Plan Nos. PR-1747797 and PR-179086.

288-2010    To confirm the proceedings of the Regular Council Meeting held on August 11, 2010.

Carried

**V.     Adjournment**

The following motion was considered:

C195-2010   Moved by City Councillor Hames  
                  Seconded by Regional Councillor Gibson

That this Council do now adjourn to meet again on September 15, 2010, for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk

## **September 15, 2010**

**Members Present:** Mayor S. Fennell

Regional Councillor G. Gibson – Wards 1 and 5  
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – October)  
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – November)  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – September)  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 3:07 p.m., reconvened back into Open Session at 3:35 p.m., moved back into Closed Session at 3:36 p.m., returned to Open Session at 3:37 p.m., and adjourned at 3:38 p.m.

**A. Approval of the Agenda**

On a Point of Order, with leave granted by the Mayor, Regional Councillor Gibson inquired as to the status of the procurement process for the Southwest Quadrant Renewal Plan.

The City Manager advised that the Request for Proposal for renewal of the Southwest Quadrant is now in the Final Offer phase, the third of four phases for this process. A Call for Final Offers from the Respondents, Morguard Investments Limited and Dominus Construction Group, has been made. Both Respondents have advised that they require three months to prepare their Final Offer submissions to the City, and a deadline of November 25, 2010 has been set. The Evaluation Committee estimates that this fourth phase will require approximately eight weeks to analyze the material and prepare a recommendation to Council. Staff will schedule a report to Council for January 2011. This timeline is not expected to affect the City's requirement to have the Administrative Space ready for occupancy in 2014.

C196-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of September 15, 2010, be approved, as amended, as follows:

Add:

Announcements

E 5 Brampton Library Introduction

Janice Awde, Board Chair, Brampton Library, will introduce Cathy Matyas, the new CEO of the Brampton Library.

E 6 CIBC Run for the Cure for Breast Cancer – Sunday, October 3, 2010

E 7 Terry Fox Annual Run – Sunday, September 19, 2010

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### Proclamation

F 8 Ontario Public Library Week – October 17-23, 2010

Janice Awde, Board Chair, Brampton Library, Cathy Matyas, CEO, Brampton Library, and Emma Duncan, Branch Manager, Four Corners Branch Library, will be present to accept this Proclamation.

*(See Report I 2-10)*

### Report

I 2-10 Report from T.J. Upper, Director, Corporate Communications, dated September 15, 2010, re: Ontario Public Library Week – October 17-23, 2010 (File G24).

### *Recommendation*

*(See Proclamation F 8)*

### Correspondence

L 1 Letter from Bratty and Partners, Barristers and Solicitors, dated September 9, 2010, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – South of Queen Street West, east of Creditview Road – Ward 6 (File C03W04.006).

*(See Recommendation PDD165-2010/September 8, 2010)*

L 2 Letter from Wellings Planning Consultants Inc. dated September 2, 2010, re: Proposed Osmington Regional Retail/Mixed Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6 (File P25 RE).

*(See Recommendation PDD176-2010/September 8, 2010)*

### Delete

Q 6 Contract No. 2010-069 – Main Street Improvements and Acceleride Installations (File F81) as the procurement process has not been completed.



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### **By-law**

- 332-2010 To exempt lands from Part Lot Control By-law – Gold Park Castlemore Crossing Inc. – Registered Plan 43M-1810 – Located in Bram East Sub –Area 1 Block Plan, north of Cottrelle Blvd. and west of Clarkway Drive - Ward 10 (File PLC10-035).
- 333-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30597 and 43M-17094 – Attmar Drive and Crystalview Crescent – Ward 10.

Carried

*Note: A replacement report for Item I 2-9 re: World Homeless Day – October 10, 2010 (File G24) was circulated prior to the meeting to clarify wording from the Organization.  
(See Proclamation F 7)*

*Note: A replacement for Item J 2 re: Summary of Recommendations – Planning, Design and Development Committee – September 8, 2010, was circulated prior to the meeting to correct the numbering of the Recommendations.*

### **B. Conflicts of Interest**

Regional Councillor Sanderson declared a Conflict of Interest with respect to Closed Session Item T 7 as his mother owns property in the area of the subject property.

### **C. Minutes**

C 1. Minutes – **City Council – Regular Meeting** – August 11, 2010

C197-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That the Minutes of the Regular City Council Meeting of August 11, 2010, to the Council Meeting of September 15, 2010, be approved, as printed and circulated.

Carried

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**D. Consent**

Items H 1, H 2, I 2-10 and I 7-2 were added to consent and Item I 5-8 was removed from consent.

*Note: Later in the meeting, on a 2/3 majority vote, the Consent Motion was reopened and Item H 1 was removed from Consent.*

The following motion was considered:

C198-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That Council hereby approves the following items and the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- H 2 1. That the report from Mayor S. Fennell, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors – August 30 – September 2, 2010**, be received; and,
2. That the report from Mayor S. Fennell, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors – August 30 – September 2, 2010**, be forward to the Council of the Regional Municipality of Peel for information.
- I 2-1 1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Childcare Worker and Early Childhood Educator Appreciation Day – October 27, 2010** (File G24) be received; and,
2. That October 27, 2010 be proclaimed Childcare Worker and Early Childhood Educator Appreciation Day in the City of Brampton.
- I 2-2 1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Spiritual and Religious Care Awareness Week – October 17-23, 2010** (File G24) be received; and,

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2. That October 17-23, 2010 be proclaimed Spiritual and Religious Care Awareness Week in the City of Brampton.
- I 2-3
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Small Business Month – October 2010** (File G24) be received; and,
  2. That the month of October 2010 be proclaimed Small Business Month in the City of Brampton.
- I 2-4
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Child Abuse Prevention & Intervention Month – October 2010** (File G24) be received; and,
  2. That the month of October 2010 be proclaimed Child Abuse Prevention & Intervention Month in the City of Brampton.
- I 2-5
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Brampton's Harvest Cleanup Month – October 2010** (File G24) be received; and,
  2. That the month of October 2010 be proclaimed Brampton's Harvest Cleanup Month in the City of Brampton.
- I 2-6
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Toastmasters Month – October 2010** (File G24) be received; and,
  2. That the month of October 2010 be proclaimed Toastmasters Month in the City of Brampton.
- I 2-7
1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated September 1, 2010, to the Council Meeting of September 15, 2010, re: **Grant – Business of the Arts Workshop Series – November 11-14, 2010** (File M00-BAC) be received; and,
  2. That municipal financial assistance (the "Grant") in the amount of \$20,000.00 be authorized from the City of Brampton non-departmental account, as approved with the 2010 Current Budget, and the purpose of the Grant shall be to support the "Business of the Arts Workshop Series – 2010" presented by the Brampton Arts Council; and,

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3. That the Mayor and Clerk be authorized to enter into an agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Commissioner of Economic Development and Communications; and
  4. That congratulations and thanks be extended to the Brampton Arts Council for celebrating the 10<sup>th</sup> anniversary of the successful “Business of the Arts Workshop Series” under the umbrella of their HACE™ Program.
- I 2-8
1. That the report from D. Eastwood, Director, Economic Development, Economic Development and Communications, dated August 30, 2010, to the Council Meeting of September 15, 2010, re: **Funding – Studios of Brampton – October 2-3, 2010** (File M00) be received; and,
  2. That the City of Brampton make payment to the Brampton Arts Council for the Studios of Brampton 2010 event in the amount of \$6,500.00; and,
  3. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0.0001; and,
  4. That the Mayor and City Clerk be authorized to enter into an Agreement with the Brampton Arts Council, in a form satisfactory to the City Solicitor and content satisfactory to the Commissioner of Economic Development & Communications, which outlines the terms and conditions of a \$6,500.00 grant in support of the 2010 Studios of Brampton event.
- I 2-9
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **World Homeless Day – October 10, 2010** (File G24) be received; and,
  2. That October 10, 2010, be proclaimed World Homeless Day in the City of Brampton.
- I 2-10
1. That the report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, to the Council Meeting of September 15, 2010, re: **Ontario Public Library Week – October 17-23, 2010** (File G24) be received; and,
  2. That the week of October 17-23, 2010 be proclaimed Ontario Public Library Week in the City of Brampton.

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- I 5-1    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 3, 2010, to the Council Meeting of September 15, 2010, re: **Subdivision Release and Assumption – Casa-North Investments Inc. – Registered Plan No. 43M-1566 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File P13) be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1566 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to reduce the securities held by the City to \$210,000.00 until the remedial works to a bridge on Mountainash Road have been completed by the Developer; and,
4.    That By-law 303-2010 be passed to assume the following streets and street widenings as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1566**

Cedarcliff Trail  
Freshspring Drive  
Granite Ridge Crescent  
Hidden Peak Drive  
Hot Spring Road  
Ice Fields Road  
Mountainash Road  
Pine Landing Trail  
Plateau Drive  
Revelstoke Place  
Rockstep Court  
Soaring Rock Court  
Switchback Trail  
Timbertop Crescent  
Trailhead Crescent  
Wintersnow Court  
Street Widening Blocks 481 to be part of Torbram Road

- I 5-2    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 3, 2010, to the Council Meeting of September 15, 2010, re: **Subdivision Release and Assumption – Highway 7 & Gore Rd. Ltd. – Registered Plan No. 43M-1579 – Northwest corner of Ebenezer Road and The Gore Road – Ward 10** (File P13) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1579 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 304-2010 be passed to assume the following streets and street widenings as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1579**

Royal Country Drive

Sestina Court

Gallview Lane

Cosenza Court

Alfonso Crescent

Street Widening Blocks 172, 173 and 174 to be part of Ebenezer Road

- I 5-3
1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated August 31, 2010, to the Council Meeting of September 15, 2010, re: **Subdivision Release and Assumption – Senator Homes (Discovery II) Inc. – Registered Plan No. 43M-1680 – North of Bovaird Drive between Heart Lake Road and Highway 410 – Ward 9** (File P13) be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1680 (the "Subdivision") be accepted and assumed; and,
  3. That the Treasurer be authorized to reduce the securities held by the City to \$408,100.00, as follows:
    - (1) \$36,750.00 until the turning circles have been completed;
    - (2) \$12,000.00 until the outstanding landscaping and fencing have been completed;
    - (3) \$359,350.00 until Brussels Avenue has been completed; and
  4. That By-law 305-2010 be passed to assume the following streets and street widenings as shown on the Registered Plan as part of the public highway system:

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**REGISTERED PLAN 43M-1680**

Bailey Place  
Brussels Avenue  
Copperfield Road  
Heartview Road  
Samantha Crescent  
Street Widening Blocks 46 and 47 to be part of Heart Lake Road

- I 5-4    1.    That the report from K. Pfuetzner, Legal Counsel, Legal Services Division, Corporate Services, dated August 27, 2010, to the Council Meeting of September 15, 2010, re: **Approval to Expropriate for the Widening of Chinguacousy Road between Bovaird Drive to Steeles Avenue – 2205301 Ontario Limited – Southwest Corner of Queen Street West and Chinguacousy Road –Ward 6** (File L15.Ching) be received; and,
2.    That By-law 306-2010 be passed to approve the expropriation of the lands described in Schedule “A” to the subject report and to authorize the Mayor and Clerk to execute, serve and where appropriate to register all notices, plans, reasons for the decision to approve the expropriation, certificates and other documents and forms required by the Expropriations Act, R.S.O. 1990, C.E26, as amended, in a form satisfactory to the City Solicitor, in order to complete the expropriation of the said lands, on condition that there are no requests for Inquiry under Section 6(2) of the Expropriations Act.
- I 5-5    1.    That the report from P. Fay, City Clerk, Council and Administrative Services, Corporate Services, dated September 3, 2010, to the Council Meeting of September 15, 2010, re: **Delegated Authority Prior to 2010 Municipal Election** (File A02) be received; and,
2.    That authority to authorize expenditures and procurement in respect of active capital and current projects approved in a budget which has been adopted by the City Council be delegated to the applicable Commissioner, the Commissioner of Finance and the City Manager; and,
3.    That staff report in the first quarter of the term of the 2011 – 2014 City Council regarding the exercise of that authority.
- I 5-6    1.    That the report from S. Rennie, Manager, Records Services, Council and Administrative Services, Corporate Services, dated August 30, 2010, to the Council Meeting of September 15, 2010, re: **Housekeeping Amendment to Records Retention By-law 163-2008 – Retention of Audio and Video Recordings** (File G02) be received; and,

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2. That By-law 307-2010 be passed to amend By-law 163-2008, based on the proposed classification and retention schedule set out in Appendix 1 to the subject report, subject to approval of the Municipal Auditor.
- I 5-7 1. That the report from E. Evans, Deputy City Clerk, Council and Administrative Services, Corporate Services, dated September 3, 2010, to the Council Meeting of September 15, 2010, re: **2011 Council/Committee Meeting Calendar** (File A01) be received; and,
2. That the 2011 Council/Committee Meeting Calendar, as outlined in Schedule "A" attached to the subject report, be approved.
- I 5-9 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 7, 2010, to the Council Meeting of September 15, 2010, re: **Subdivision Release and Assumption – Senwood Developments Inc. – Registered Plan 43M-1655 – Northwest corner of Wanless Drive and McLaughlin Road – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1655 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 325-2010 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1655**

Beavervalley Drive  
Clarion Road  
Cottontail Road  
Earlsbridge Boulevard  
Griffith Court  
Kelton Road  
Knightswood Crescent  
Lockburn Crescent  
Prima Vista Court  
Queen Mary Drive  
Senwood Street  
Street Widening Block 191 to be part of McLaughlin Road



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- I 5-10 1. That the report from J. Zingaro, Legal Counsel, Legal Services Division, Corporate Services, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **Cottrelle Boulevard Road Dedication By-laws – west of Highway 50 to the easterly limits of McVean Drive – Ward 10** (File C10E07.004) be received; and,
2. That By-law 330-2010 be enacted to establish those sections of Cottrelle Boulevard which have been conveyed to the City and are described as part of Lot 7, Concession 10, Northern Division, designated as parts 1, 4, 5, 6, 78 and 8 on Reference Plan 43R-27595; and Block 98 on Plan 43M-1712 as public highway; and,
3. That By-law 331-2010 be enacted to establish that portion of Cottrelle Boulevard described as Parts 1 and 2 on Reference Plan 43R-33166 as public highway, said by-law to take effect upon the transfer of the lands in fee simple in accordance with the amended draft plan conditions in respect of Drat Plan 21T-99013B (File C10E07.004) requiring prededication of these lands, pursuant to the Planning, Design and Development Committee Recommendation PDD172-2010 of September 8, 2010.
- I 6-1 1. That the report from J. Marsman, Manager, IT Operations and Infrastructure, Finance, dated August 31, 2010, to the Council Meeting of September 15, 2010, re: **Public Sector Network (PSN) Information Report** (File A48-402228) be received; and,
2. That the PSN Financial Results for 2009 and Proposed Budget for 2010, as documented in Appendix 1 to the subject report be approved with no impact to the overall City budget.
- 1 6-2 That the report from S. Gannon, Manager, Accounting Services, Finance, dated August 20, 2010, to the Council Meeting of September 15, 2010, re: **Municipal Performance Measurement Program – 2009** (File F41) be received.
- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated August 26, 2010, to the Council Meeting of September 15, 2010, re: **Commencement of Expropriation Process for the Cottrelle Boulevard Extension – Ward 10** (File AR-06-610); be received; and,
2. That By-law 326-2010 be passed authorizing an application for approval to expropriate those property interests required in connection with the extension of Cottrelle Boulevard from Goreway Drive to Humberwest Parkway as described in Schedule “A” and shown o Schedule “B” to the subject report; and,

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3. That the Mayor and Clerk be authorized to execute all documents, and serve, and public all notices, applications, advertisements, and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property management, and in a form acceptable to the City Solicitor.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated August 18, 2010, to the Council Meeting of September 15, 2010, re: **Surplus Declaration of Vacant Land Parcel – Southeast corner of Mississauga Road and Bovaird Drive West – Ward 6** (File Pm-04W10C) be received; and,
  2. That the City owned land parcel, being part of Lot 10, Concession 4, W.H.S., City of Brampton, having an area of about 0.666 acre as approximated on the plan attached as Schedule 'A' to the subject report, be declared surplus to the City's requirements.
- I 8-1 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated August 13, 2010, to the Council Meeting of September 15, 2010, re: **Budget Amendment – North West Brampton Landscape Scale Analysis and Subwatershed Study – Ward 6** (File P26 S51) be received; and,
  2. That Capital Project #067710-001 – Subwatershed Study be increased by \$326,526.00 with funding provided by external sources (North West Brampton Landowners Group).
- I 8-2 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 2, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law to Remove Holding Provisions by Glen Schnarr on behalf of the following:**
  - Destona Homes (2003) Inc. (Royal Park Homes) (File C04W07.014)
  - Springbrook Estates Inc. (Lakeview Homes) (File C04W06.008)
  - Minto Communities Inc. & Tanyaville Developments Inc. (File C04W08.005)
  - Eden Oak (Creditivew) Inc. (File C04W07.016)
  - Cachet Estate Inc. (Springbrook ) Inc. (File C04W07.015)
  - Cherrylawn Estate Homes (Ballantry Homes) (File C03W06.005)
  - Key Road Developments Inc. (File C04W07.013)
  - Denford Estates Inc. (Royal Pine Homes) (File C03W07.007)

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**Various locations north of Queen Street West between Mississauga Road and the east and west sides of Creditview Road - Ward 6** be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
  3. That By-law 308-2010 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Official Plan – Design Plan Services Inc. – Bezco Holdings Ltd./Metrus Developments Ltd. – South of Countryside Drive, East of Highway 410 – Ward 9** (File C03E15.009) be received; and,
  2. That By-law 309-2010 be passed to adopt the Official Plan Amendment OP2006-047 to redesignate the lands from “Low Density” to “Medium Density”, create “Special Policy Area Number Three” and adopt a Block Plan concept; and,
  3. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-4
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated August 26, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Official Plan and Zoning By-law – Korsiak & Company Ltd. – Morguard Investments Ltd. – North side of Steeles Avenue, between Kennedy Road and Rutherford Road – Ward 3** (File C02E01.021) be received; and,
  2. That By-law 310-2010 be passed to adopt the Official Plan Amendment OP2006-048; and,
  3. That it is hereby determined that in adopting the Official Plan, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
  4. That By-law 311-2010 be passed to amend Zoning By-law 270-2004, as amended.

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- I 8-5    1.    That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 13, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Official Plan and Zoning By-law – Korsiak & Company Limited – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5** (File C02W10.013) be received; and,
2.    That the Mayor and Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
3.    That By-law 312-2010 be passed to adopt the Official Plan Amendment OP2006-049 to permit an increase in the commercial gross floor area, and permit a six-storey seniors retirement home; and,
4.    That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P.13, as amended; and,
5.    That By-law 313-2010, be passed to amend Zoning By-law 270-2004, as amended.
- I 8-6    1.    That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 26, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – General Zoning Exception By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10** (C11E10.005, C11E10.004, C11E09.002, C10E10.010, C10E10.011) be received; and,
2.    That By-law 314-2010 be passed to amend Zoning By-law 270-2004, as amended as all requirements have been fulfilled to the satisfaction of the City Solicitor.
- I 8-7    1.    That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 16, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – Korsiak & Company Limited – Mattamy Clarkway Ltd. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.005) be received; and,
2.    That By-law 315-2010 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor; and,

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3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-8
1. That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 3, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – KLM Planning Partners Inc. – Helena Beach Homes Inc. (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E10.008) be received; and,
  2. That By-law 316-2010 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.
- I 8-9
1. That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 3, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – KLM Planning Partners Inc. – Criterion Development Corporation (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E09.005) be received; and,
  2. That By-law 317-2010 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.
- I 8-10
1. That the report from Snape, Manager, Development Services, Planning Design and Development, dated August 3, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – Williams & Stewart Associates Ltd. – Tonlu Holdings Limited (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E09.002) be received; and,
  2. That By-law 318-2010 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.
- I 8-11
1. That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 11, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Zoning By-law – EMC Group Limited Inc. – Cachet Homes (Castlemore) Inc. – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E10.010) be received; and,

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2. That By-law 319-2010 be passed to amend Zoning By-law 270-2004, as amended, as all requirements have been fulfilled to the satisfaction of the City Solicitor.
  3. That the Mayor and City Clerk be authorized to execute the final subdivision agreement approved by the City Solicitor and all other documents approved by the City Solicitor required to implement the provisions of the subdivision agreement.
- I 8-12
1. That the report from A. Parsons, Manager, Development Services, Planning and Land Development Services, Planning Design and Developments, dated August 18, 2010, to the Council Meeting of September 15, 2010, re: **Application to amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Sequoia Grove Homes Ltd. – Northeast corner of Upper Churchville Road and Walnut Road – Ward 6** (File C03W02.005) be received; and,
  2. That By-law 320-2010 be passed to adopt the Official Plan Amendment OP2006-050 for Sub-Area 45-6 of the Credit Valley Secondary Plan; and,
  3. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-13
1. That the report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated August 23, 2010, to the Council Meeting of September 15, 2010, re: **Flower City Community Campus – Milestones of Labour Monument – Public Art Site Agreement and Implementation of Project – Ward 4** (File P04.MOL) be received; and,
  2. That the Mayor and City Clerk be authorized to execute the Public Art Site Agreement between the City of Brampton and the Brampton – Mississauga & District Labour Council, in a form approved by the City Solicitor and content satisfactory to the Commissioner Planning, Design and Development; and,
  3. That construction of the Milestones of Labour Monument proceed subject to execution of the Public Art Site Agreement.
- Q 1
1. That Request for Proposal No. RFP2010-034 – **Retaining a Consultant to Provide Detailed Engineering Design for the Realignment of James Street and John Street – Ward 3** (File F81) be received; and,

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2. That Request for Proposal No. RFP2010-034 be awarded to McCormick Rankin Corporation in the total amount of \$163,850.00 (including applicable taxes), being the best value Proposal received.
- Q 2
1. That Contract No. 2010-062 – **Supply and Delivery of One (1) Custom Top-Mount Class “A” Pumper** (File F81) be received; and,
  2. That Contract No. 2010-062 be awarded to Dependable Emergency Vehicles, A Division of Dependable Truck and Tank Limited, in the total revised amount of \$540,981.85 (including applicable taxes), being the lowest price tendered; and,
  3. That a contingency allowance be approved in the amount of \$20,000.00 (including applicable taxes) for any additional unforeseen work and such contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 3
1. That Contract No. 2010-079 – **Budget Amendment – McVean Drive Widening and Reconstruction (Approximately 200m north of Cottrelle Boulevard to approximately 200m north of Castlemore Road) – Ward 10** (File F 81) be received; and,
  2. THAT, Contract No. 2010-079 be awarded to Carillion Canada Inc. in the total corrected amount of \$5,254,280.38 (including applicable taxes) being the lowest price tendered, and,
  3. That Capital Project #103360-001 - McVean Drive Widening & Reconstruction (approximately 200m North of Cottrelle Boulevard to approximately 200m North of Castlemore Road) be amended to include an additional \$878,358 with funding transferred from DC Reserves – Roads (\$327,748), Reserve #4-Asset Repair and Replacement (\$17,250) and External Recoveries (\$533,360); and,
  4. That funding in the amount of \$533,360 (including applicable taxes) as a certified cheque provided by the developer Bram East Area ‘H’ Landowners Group Inc. be transferred to Capital Project #103360-001- McVean Drive Widening & Reconstruction (approximately 200m North of Cottrelle Boulevard to approximate 200m North of Castlemore Road.
- Q 4
1. That Contract No. 2010-092 – **Council Chambers Renovations Including Electrical, Mechanical, and Audio Visual Upgrades** (File F81) be received; and,
  2. That Contract No. 2010-092 be awarded to H.N. Construction Limited in the total revised amount of \$499,177.50 (including applicable taxes) being the only price tendered.

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- Q 5    1.    That RFP2010-021 – **Supply and Implementation of a Master Data Management and Data Quality Software Tool** (File F81) be received; and,
2.    That RFP2010-021 be awarded to Information Builders (Canada) Inc. in the total amount of \$345,522.36 (including applicable taxes) being the best value proposal received; and,
3.    That the Chief Information Officer, Commissioner of Finance and Purchasing Agent be authorized to execute a new, or update the existing Agreement(s) with Information Builders (Canada) Inc., including modifying the term of the Agreement to coincide with the five (5) year term of this award; and,
4.    That the Chief Information Officer, Commissioner of Finance and Purchasing Agent be authorized to execute Statements of Work for the duration of the contract, subject to available budget, to meet additional growth and additional business requirements.

Carried

**E.    Announcements** (2 minutes maximum)

**E 1    Certificate of Merit - E.A. Danby Award – Brampton's Inclusive Customer Service Training Program**

Debi Wilcox, Board Representative, Association of Municipal Managers, Clerks and Treasurers Ontario (AMCTO), presented the E.A. Danby Award Certificate of Merit for the City's Inclusive Customer Service Training Program to Wendy Goss, Accessibility Coordinator, Clerk's Office.

Commissioner Zammit advised that this Program was a collaborative effort between the Clerk's Office staff, including Wendi Hunter, Wendy Goss, and David DeForest, with support from Human Resources and Information Technology. Over 2,000 staff participated in an interactive module which was offered on line through eLearning. This module was then adapted and presented to over 900 staff including transit operators and enforcement officers.

Council discussed the following with respect to this matter:

- Accessibility at polling locations



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- Communication program to advise voters of possible changes in voting locations resulting from a thorough assessment of voting locations to ensure accessibility requirements were met
- Protocol for those voters without a permanent address

**E 2     Gift of Life – Peel Regional Police Cheque Presentation to the City of Brampton**

Inspector Lee Weare, Peel Regional Police, advised that an intramural soccer tournament was held to raise funds in honour of Officer James Ochakovsky, who was killed in a car accident while on duty and who gave the gift of life in donating his organs.

Inspector Weare presented a \$2,000.00 cheque to Carrie Hoto, representing the Trillium Gift of Life Network, and a \$200.00 cheque to Terra Pappain, Recreation Group Leader and Commissioner Jamie Lowery, Community Services, to be donated to CARE (Creating Affordable Recreation for Everyone).

**E 3     Brampton Day – Saturday, September 25, 2010**

Amanda Lemmon, Events Specialist, Corporate Communications, provided an overview of the activities planned to celebrate Brampton Day on Saturday, September 25, 2010, from 8:00 a.m. to 2:00 p.m. in Downtown Brampton.

The Mayor advised that the Vigil for Peace, which was introduced following the September 11 attacks on the World Trade Centre, is now held in conjunction with Brampton Day to avoid conflict with the National Firefighter Memorial held in Ottawa. The ceremony will take place on Saturday, September 25, 2010, at 11:00 a.m. in Ken Whillans Square at City Hall.

**E 4     Brampton Safe City Association – New Community Safety Programs**

Larry Zacher, Executive Director, Brampton Safe City Association, thanked the City for its leadership and noted that the World Health Organization (WHO) has designated Brampton an International Safe City. Consequently, the Association's visibility and credibility have increased and attracted new investment. He outlined the following three initiatives that have been developed and introduced:

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1. Smart Start Program

This program is a partnership with police, health officials and educators aimed at children in Grades 6, 7 and 8. The aim is to reach 1,200 children in 25 schools throughout the City. It will educate and engage children and parents in order to identify and respond to safety issues.

2. Kennedy/Queen Neighbourhood Project

This program is designed to bring together the residents, businesses and community agencies in a cohesive effort to deal with long standing concerns re. violence and safety in this area.

3. Downtown Safety Committee

This Committee reaches out to existing businesses and all new businesses, to improve safety and develop a positive image in the Downtown core.

**E 5 Brampton Library Introduction**

Janice Awde, Board Chair, Brampton Library, introduced Cathy Matyas, the new CEO of the Brampton Library.

**E 6 CIBC Run for the Cure – Sunday, October 3, 2010**

Mayor Fennell pointed out that the annual CIBC Run for the Cure will be held on Sunday, October 3, 2010. This is Canada's largest single day, volunteer-led fundraising event dedicated to financing breast cancer research, education and awareness programs.

City Manager Deborah Dubenofsky, Chair, Ontario Board, and National Board Director, Canadian Breast Cancer Foundation, encouraged everyone to participate in this Run/Walk or donate to this worthwhile cause.

**E 7 The Terry Fox Run – Sunday, September 19, 2010**

Mayor Fennell encouraged everyone to participate and support this annual event in its 30<sup>th</sup> anniversary year.

**F. Proclamations**

**F 1    Childcare Worker and Early Childhood Educator Appreciation Day – October 27, 2010**

A representative of the Ontario Coalition for Better Child Care was not present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-1)*

**F 2    Spiritual and Religious Care Awareness Week – October 17-23, 2010**

Pandit Sharma, Vice-President, Ontario Multifaith Council and Patricia Williams, Manager, Ontario Multifaith Council, were present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-2)*

**F 3    Small Business Month – October 2010**

Elizabeth Cornish, Regional Advisor, Entrepreneurship Branch, Ontario Ministry of Economic Development and Trade, was present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-3)*

**F 4    Child Abuse Prevention & Intervention Month – October 2010**

A representative of Boost Child Abuse Prevention & Intervention was not present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-4)*

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**F 5 Brampton's Harvest Cleanup Month – October 2010**

Michele Robinson, Recreation Supervisor, Diane Butterworth, Recreation Coordinator and Andrew Stangherlin, Recreation Program, Community Services, were present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-5)*

**F 6 Toastmasters Month – October 2010**

Iad Abdul-Rahman, Vice President Public Relations, Harshaw Toastmasters, Sanjay Sharma, Vice President of Public Relations, Brampton Toastmasters, and Malcolm Jones, Vice President of Public Relations, Brampton Speakeasy Toastmasters, were present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-6)*

**F 7 World Homeless Day – October 10, 2010**

Daniel Cullen, Director of Hope Coalition, was present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-9)*

**F 8 Ontario Public Library Week – October 17-23, 2010**

Janice Awde, Board Chair, Brampton Library, Cathy Matyas, CEO, Brampton Library, and Emma Duncan, Branch Manager, Four Corners Branch Library, were present to accept this Proclamation.

**Dealt with under Consent Resolution C198-2010**

*(See Report I 2-10)*

**G. Delegations**

**G 1 Possible Delegations re: Surplus Declaration of Vacant Land Parcel – Southeast corner of Mississauga Road and Bovaird Drive West – Ward 6**

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Mayor Fennell announced that notice regarding this matter was published in the Brampton Guardian on September 10, 2010.

In response to an inquiry from the Mayor, it was indicated that no one was in attendance to speak to this matter.

**Dealt with under Consent Resolution C198-2010**  
(See Report I 7-2)

**H. Reports from the Head of Council**

- H 1 Report from Mayor Susan Fennell dated September 9, 2010, re: **111<sup>th</sup> Conference of the Association of Municipalities of Ontario (AMO) – August 15 – August 18, 2010.**

Council consideration of this matter included the following:

- Importance of participation in this Conference of municipal, regional and provincial elected officials
- Election of Councillor Sandra Hames to the Large Urban Mayors' Caucus
- Ongoing review of the role of the Ontario Municipal Board

The following motion was considered:

- C199-2010 Moved by Mayor Susan Fennell  
Seconded by City Councillor Hames

That the report from Mayor S. Fennell, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **LUMCO and AMO Annual Conference – August 15 – 18, 2010**, be received.

Carried

- H 2 Report from Mayor Susan Fennell dated September 9, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – August 31 – September 2, 2010.**

**Dealt with under Consent Resolution C198-2010**

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**I. Reports from Officials**

**I 2. Economic Development and Communications**

- \* I 2-1 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Childcare Worker and Early Childhood Educator Appreciation Day – October 27, 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 1)

- \* I 2-2 Report from T.J. Upper, Director, Corporate Communications, dated September 15, 2010, re: **Spiritual and Religious Care Awareness Week – October 17-23, 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 2)

- \* I 2-3 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Small Business Month – October 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 3)

- \* I 2-4 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Child Abuse Prevention & Intervention Month – October 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 4)

- \* I 2-5 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Brampton's Harvest Cleanup Month – October 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 5)

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- \* I 2-6 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Toastmasters Month – October 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 6)

- \* I 2-7 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated September 1, 2010, re: **Grant – Business of the Arts Workshop Series – November 11-14, 2010** (File M00-BAC).

**Dealt with under Consent Resolution C198-2010**

- \* I 2-8 Report from D. Eastwood, Director, Economic Development, Economic Development and Communications, dated August 30, 2010, re: **Funding – Studios of Brampton – October 2-3, 2010** (File M00).

**Dealt with under Consent Resolution C198-2010**

- \* I 2-9 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **World Homeless Day – October 10, 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 7)

- \* I 2-10 Report from T.J. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 15, 2010, re: **Ontario Public Library Week – October 17-23, 2010** (File G24).

**Dealt with under Consent Resolution C198-2010**  
(See Proclamation F 8)

**I 3. City Manager's Office**

**I 4. Community Services**

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**I 5. Corporate Services**

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 3, 2010, re: **Subdivision Release and Assumption – Casa-North Investments Inc. – Registered Plan No. 43M-1566 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File P13).

**Dealt with under Consent Resolution C198-2010 and By-law 303-2010**

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 3, 2010, re: **Subdivision Release and Assumption – Highway 7 & Gore Rd. Ltd. – Registered Plan No. 43M-1579 – Northwest corner of Ebenezer Road and The Gore Road – Ward 10** (File P13).

**Dealt with under Consent Resolution C198-2010 and By-law 304-2010**

- \* I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated August 31, 2010, re: **Subdivision Release and Assumption – Senator Homes (Discovery II) Inc. – Registered Plan No. 43M-1680 – North of Bovaird Drive between Heart Lake Road and Highway 410 – Ward 9** (File C07E14.03).

**Dealt with under Consent Resolution C198-2010 and By-law 305-2010**

- \* I 5-4 Report from K. Pfuetzner, Legal Counsel, Legal Services Division, Corporate Services, dated August 27, 2010, re: **Approval to Expropriate for the Widening of Chinguacousy Road between Bovaird Drive to Steeles Avenue – 2205301 Ontario Limited – Southwest Corner of Queen Street West and Chinguacousy Road –Ward 6** (File L15.Ching).

**Dealt with under Consent Resolution C198-2010 and By-law 306-2010**

- \* I 5-5 Report from P. Fay, City Clerk, Council and Administrative Services, Corporate Services, dated September 3, 2010, re: **Delegated Authority Prior to 2010 Municipal Election** (File A02).

**Dealt with under Consent Resolution C198-2010**



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- \* I 5-6 Report from S. Rennie, Manager, Records Services, Council and Administrative Services, Corporate Services, dated August 30, 2010, re: **Housekeeping Amendment to Records Retention By-law 163-2008 – Retention of Audio and Video Recordings** (File G02).

**Dealt with under Consent Resolution C198-2010 and By-law 307-2010**

- \* I 5-7 Report from E. Evans, Deputy City Clerk, Council and Administrative Services, Corporate Services, dated September 3, 2010, re: **2011 Council/Committee Meeting Calendar** (File A01).

**Dealt with under Consent Resolution C198-2010**

- I 5-8 Report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated September 6, 2010, re: **Proposed Integrated Accessibility Regulation** (File G25).

Councillor Hames advised that there was discussion at the Accessibility Advisory Committee on September 14, 2010, with respect to: i) including in any City publication, notice that the publication is available in different formats, and ii) providing a telephone number to call to obtain the material. The availability of City information in alternative formats is set out in existing Standard Operating Procedures, and this message needs to be reinforced.

The following amended motion was considered:

C200-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

1. That the report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated September 6, 2010, to the Council Meeting of September 15, 2010, re: **Proposed Integrated Accessibility Regulation** (File G25) be received; and,
2. That a response to the Proposed Regulation be formulated from staff comments and submitted to the Ministry of Community and Social Services; and,

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3. That the City of Brampton express its concerns to the Minister of Community and Social Services regarding the timing of release of the Proposed Regulation and the deadline for submissions (i.e., one week prior the 2010 Municipal Election).
4. That in consideration of discussions at the September 14, 2010 meeting of the Accessibility Advisory Committee, staff be requested to ensure that corporate communications contain a notice regarding availability in alternate formats along with contact information.

Carried

- \* I 5-9 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated September 7, 2010, re: **Subdivision Release and Assumption – Senwood Developments Inc. – Registered Plan 43M-1655 – Northwest corner of Wanless Drive and McLaughlin Road – Ward 6** (File P13).

**Dealt with under Consent Resolution C198-2010 and By-law 325-2010**

- \* I 5-10 Report from J. Zingaro, Legal Counsel, Legal Services Division, Corporate Services, dated September 9, 2010, re: **Cottrelle Boulevard Road Dedication By-laws – west of Highway 50 to the easterly limits of McVean Drive – Ward 10** (File C10E07.004).

**Dealt with under Consent Resolution C198-2010 and By-laws 330-2010 and 331-2010**

**I 6. Finance**

- \* I 6-1 Report from J. Marsman, Manager, IT Operations and Infrastructure, Finance, dated August 31, 2010, re: **Public Sector Network (PSN) Information Report** (File F41).

**Dealt with under Consent Resolution C198-2010**

- \* I 6-2 Report from S. Gannon, Manager, Accounting Services, Finance, dated August 20, 2010, re: **Municipal Performance Measurement Program – 2009** (File 41-2010).

**Dealt with under Consent Resolution C198-2010**

**I 7. Buildings and Property Management**

- \* I 7-1 Report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated August 26, 2010, re: **Commencement of Expropriation Process for the Cottrelle Boulevard Extension – Ward 10** (File AR-06-610).

**Dealt with under Consent Resolution C198-2010 and by-law 326-2010**

- I 7-2 Report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated August 18, 2010, re: **Surplus Declaration of Vacant Land Parcel – Southeast corner of Mississauga Road and Bovaird Drive West – Ward 6** (File PM-04W10C).

**Dealt with under Consent Resolution C198-2010**  
*(See Delegation Item G 1)*

**I 8. Planning, Design and Development**

- \* I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated August 13, 2010, re: **Budget Amendment – North West Brampton Landscape Scale Analysis and Subwatershed Study – Ward 6** (File P26 S51).

**Dealt with under Consent Resolution C198-2010**

- \* I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 2, 2010, re: **Application to amend the Zoning By-law to Remove Holding Provisions by Glen Schnarr & Associates Inc. on behalf of the following:**
- Destona Homes (2003) Inc. (Royal Park Homes) (File C04W07.014)
  - Springbrook Estates Inc. (Lakeview Homes) (File C04W06.008)
  - Minto Communities Inc. & Tanyaville Developments Inc. (File C04W08.005)
  - Eden Oak (Creditivew) Inc. (File C04W07.016)
  - Cachet Estate Inc. (Springbrook ) Inc. (File C04W07.015)
  - Cherrylawn Estate Homes (Ballantry Homes) (File C03W06.005)
  - Key Road Developments Inc. (File C04W07.013)

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- **Denford Estates Inc. (Royal Pine Homes) (File C03W07.007)**  
**Various locations north of Queen Street West between**  
**Mississauga Road and the east and west sides of Creditview**  
**Road - Ward 6.**

**Dealt with under Consent Resolution C198-2010 and By-law 308-2010**

- \* I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 9, 2010, re: **Application to amend the Official Plan – Design Plan Services Inc. – Bezco Holdings Ltd./Metrus Developments Ltd. – South of Countryside Drive, East of Highway 410 – Ward 9** (File C03E15.009).

**Dealt with under Consent Resolution C198-2010 and By-law 309-2010**

- \* I 8-4 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated August 26, 2010, re: **Application to amend the Official Plan and Zoning By-law – Korsiak & Company Ltd. – Morguard Investments Ltd. – North side of Steeles Avenue, between Kennedy Road and Rutherford Road – Ward 3** (File C02E01.021).

**Dealt with under Consent Resolution C198-2010 and By-laws 310-2010 and 311-2010**

- \* I 8-5 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 13, 2010, re: **Application to amend the Official Plan and Zoning By-law – Korsiak & Company Limited – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5** (File C02W10.013).

**Dealt with under Consent Resolution C198-2010 and By-laws 312-2010 and 313-2010**

- \* I 8-6 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 26, 2010, re: **Application to amend the Zoning By-law – General Zoning Exception By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10** (C11E10.005, C11E10.004, C11E09.002, C10E10.010, C10E10.011).

**Dealt with under Consent Resolution C198-2010 and By-law 314-2010**

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- \* I 8-7 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 16, 2010, re: **Application to amend the Zoning By-law – Korsiak & Company Limited – Mattamy Clarkway Ltd. – South of Castlemore Road and East of Clarkway Drive – Ward 10** (File C11E10.005).

**Dealt with under Consent Resolution C198-2010 and By-law 315-2010**

- \* I 8-8 Report from P. Snape, Manager, Development Services, Planning Design and Development, Development Services, dated August 3, 2010, re: **Application to amend the Zoning By-law – KLM Planning Partners Inc. – Helena Beach Homes Inc. (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E10.008).

**Dealt with under Consent Resolution C198-2010 and By-law 316-2010**

- \* I 8-9 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 3, 2010, re: **Application to amend the Zoning By-law – KLM Planning Partners Inc. – Criterion Development Corporation (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E09.005).

**Dealt with under Consent Resolution C198-2010 and By-law 317-2010**

- \* I 8-10 Report from Snape, Manager, Development Services, Planning Design and Development, dated August 3, 2010, re: **Application to amend the Zoning By-law – Williams & Stewart Associates Ltd. – Tonlu Holdings Limited (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E09.002).

**Dealt with under Consent Resolution C198-2010 and By-law 318-2010**

- \* I 8-11 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated August 11, 2010, re: **Application to amend the Zoning By-law – EMC Group Limited Inc. – Cachet Homes (Castlemore) Inc. – South of Castlemore Road, west of Clarkway Drive – Ward 10** (File C10E10.010).

**Dealt with under Consent Resolution C198-2010 and By-law 319-2010**

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- \* I 8-12 Report from A. Parsons, Manager, Planning and Land Development Services, Planning Design and Developments, dated August 18, 2010, re: **Application to amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Sequoia Grove Homes Ltd. – Northeast corner of Upper Churchville Road and Walnut Road – Ward 6** (File C03W02.005).

**Dealt with under Consent Resolution C198-2010 and By-law 320-2010**

- \* I 8-13 Report from K. Walsh, Director, Community Design, Parks Planning and Development, Planning, Design and Development, dated August 23, 2010, re: **Flower City Community Campus – Milestones of Labour Monument – Public Art Site Agreement and Implementation of Project – Ward 4** (File P04.MOL).

**Dealt with under Consent Resolution C198-2010**

**I 9. Works and Transportation**

**J. Committee Reports**

- J 1 Minutes – **Committee of Council** – September 8, 2010  
(Regional Councillor Miles – Chair)

The following motion was considered:

- C201-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the Minutes of the Committee of Council Meeting of September 8, 2010, to the Council Meeting of September 15, 2010, 2010, including Recommendations CW224-2010 to CW250-2010, be approved, as printed and circulated.

Carried

- CW224-2010 That the agenda for the Committee of Council Meeting of September 8, 2010 be approved, as amended to add:

I 6. Discussion at the request of Regional Councillor Palleschi, re:  
**Traffic Concerns on Intermodal Drive and Goreway Drive – CN  
Brampton Intermodal Terminal Operations.**

Carried

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- CW225-2010
1. That the delegation from Kevin Travers, Associate Partner, KPMG<sub>LLP</sub>, Chartered Accountants, to the Committee of Council Meeting of September 8, 2010, re: **2009 Audited Financial Statements for the City of Brampton and Annual Management Letter from the City Auditor, KPMG<sub>LLP</sub> Chartered Accountants for the 2009 Fiscal Year** (File F36) be received; and,
  2. That the report from S. Gannon, Manager of Accounting, Finance, dated August 27, 2010, to the Committee of Council Meeting of September 8, 2010, re: **2009 Audited Financial Statements for the City of Brampton** (File F36) be received; and,
  3. That the 2009 Audited Financial Statements be approved; and,
  4. That the KPMG<sub>LLP</sub> Audit Findings Report for the year ended December 31, 2009 be received.

Carried

- CW226-2010
1. That the delegation from Ruth Ballantyne, President, and Chris Luxemburger, President-Elect, Brampton Real Estate Board, to the Committee of Council Meeting of September 8, 2010, re: **Sign By-law 399-2002, as amended – Enforcement of Real Estate Signage** (File G02) be received; and,
  2. That the following requests from the Brampton Real Estate Board be **referred** to staff for review in consultation with the Brampton Real Estate Board, and to report back to a future Committee of Council Meeting:
    - To amend the Sign By-law as it pertains to real estate signage, as follows:
      - to permit setbacks of 1m from the curb, asphalt or gravel shoulder of a roadway, on the side used by pedestrians; and,
      - where a boulevard exists, the sign may be placed only on the side of the sidewalk furthest from the road, provided the sidewalk is not 1m from the curb
    - To revise by-law enforcement practices which would provide for the return of confiscated real estate signage to the Brampton Real Estate Board or the individual agents

Carried

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- CW227-2010 That the Minutes **of The Brampton Clean City Committee Meeting of June 23, 2010** to the Committee of Council Meeting of September 8, 2010, Recommendations BCC0026-2010 to BCC041-2010 be approved.
- BCC026-2010 That the agenda for the Brampton Clean City Committee Meeting of June 23, 2010 be approved as amended:
- To add the following items:
- K 5. Discussion at the request of Members of Committee, re:  
**Reduction in Quorum Requirements due to Resignations from Committee.**
- K 6. Discussion at the request of Members of Committee, re:  
**Cancellation of Brampton Clean City Committee Meeting Scheduled for July 28, 2010.**
- BCC027-2010 That the **Minutes of the Brampton Clean City Committee Meeting of March 23, 2010** to the Brampton Clean City Committee Meeting of June 23, 2010, be received.
- BCC028-2010 That the memo **from** Diane Butterworth, Program Coordinator, Clean City, Community Services, dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Green Education Program Update** (File G25) be received; and,
- That the memo **from** Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 3, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Green Education Program Update** (File G25) be received; and,
- That staff be directed to provide a breakdown of the schools' participation in the Green Education Programs by ward at the next meeting.



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- BCC029-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **2010 Spring Clean-up Update** (File G25) be received; and,
- That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 10, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **2010 Spring Clean-up Update** (File G25) be received.
- BCC030-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 3, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **2010 Harvest Clean-up** be received (File G25).
- BCC031-2010 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 20, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Corporate Clean-up Update** (File G25) be received.
- BCC032-2010 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 13, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated May 10, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated June 3, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC033-2010. 1. That the email from Mr. Dave Stevenson, Member from dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be received; and,

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2. That the resignation effective April 19, 2010, be accepted; and,
3. That Mr. Stevenson be thanked for his contribution to the Brampton Clean City Committee; and,
4. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Stevenson's resignation in accordance with the applicable City policy.

- BCC034-2010. 1. That the resignation of Mr. Stephen Wallis, Member, effective May 19, 2010 to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Resignation from the Brampton Clean City Committee** (File G25) be accepted; and,
2. That Mr. Wallis be thanked for his contribution to the Brampton Clean City Committee; and,
  3. That the City's Clerk's Office be directed to fill the vacancy resulting from Mr. Wallis's resignation in accordance with the applicable City policy.
- BCC035-2010 That the verbal update by Judy Showers, Region of Peel, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Region of Peel Waste be deferred** to the Brampton Clean City Committee meeting scheduled to be held on August 25, 2010.
- BCC036-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Blue Education – Fresh Water Conservation Program** (File G25) be received.
- BCC037-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Play Clean Program** (File G25) be received.
- BCC038-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated April 19, 2010, to the Brampton Clean City Committee Meeting of June 23, 2010, re: **Reflecting a 'Green Games' – City of Brampton's Bid for the 2012 Ontario Senior Summer Games** (File G25) be deferred to the next meeting of the Brampton Clean City Committee.

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BCC039-2010 That the number of attendees required to achieve quorum at the Brampton Clean City Committee meeting be reduced from nine to seven for the remainder of the term of Council.

BCC040-2010 That the Brampton Clean City Committee Meeting scheduled for July 28, 2010 be cancelled.

BCC041-2010 That the Brampton Clean City Committee do now adjourn to meet again on August 25, 2010 at 7:00 p.m., or at the call of the Chair.

Carried

CW228-2010 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of September 8, 2010, be received.

Carried

CW229-2010 That the Minutes **of the Accessibility Advisory Committee Meeting of July 13, 2010**, to the Committee of Council Meeting of September 8, 2010, Recommendations AAC045-2010 to AAC054-2010 be approved.

AAC045-2010 That the agenda for the Accessibility Advisory Committee Meeting of July 13, 2010 be approved as amended as follows:

**To add:**

H 1. Correspondence from Mr. Dale St. Clair, AAC Member, dated July 12, 2010, re: **Notice of Resignation from Mr. Dale St. Clair from Membership on the Accessibility Advisory Committee and AAC Alternate Membership on the Taxicab Advisory Committee** (File G25AAC); and,

J 4. Information from Ms. Harvinder Bajwa, Vice-Chair, re: **Official Opening of the Canadian-South Asians Supporting Independent Living Office – 150 Central Park Drive – Brampton – Sunday, August 8, 2010 – 3:00 p.m. to 5:00 p.m.**

AAC046-2010 That the Minutes of the Accessibility Advisory Committee Meeting of June 8, 2010, to the Accessibility Advisory Committee Meeting of July 13, 2010, be received.

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- AAC047-2010 That the presentation by Ms. Wendy Cooke, Coordinator of Elections and Special Projects, Corporate Services, to the Accessibility Advisory Committee Meeting of July 13, 2010, re: **2010 Municipal Election Accessibility Plan** (File G25AAC) be received.
- AAC048-2010 That the presentation by Mr. Marek Zawadzki, Senior Principal, ZAS Architects, to the Accessibility Advisory Committee Meeting of July 13, 2010, re: **Brampton East Library and Community Centre – Northwest Corner of Castlemore Road and The Gore Road – Ward 10**(File G25AAC) be received.
- AAC049-2010 That the presentation by Mr. Marek Zawadzki, Senior Principal, ZAS Architects, to the Accessibility Advisory Committee Meeting of July 13, 2010, re: **Brampton Lawn Bowling Facility – 8910 McLaughlin Road South – Ward 4** (File G25AAC) be received.
- AAC050-2010 That the **2010 Municipal Accessibility Plan Quarterly Update – July 2010** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 13, 2010, be **deferred** to the Accessibility Advisory Committee Meeting of August 10, 2010.
- AAC051-2010
1. That the correspondence from Mr. Dale St. Clair, AAC Member, dated July 12, 2010, to the Accessibility Advisory Committee Meeting of July 13, 2010, re: **Notice of Resignation from Mr. Dale St. Clair from Membership on the Accessibility Advisory Committee (AAC) and AAC Alternate Membership on the Taxicab Advisory Committee** (File G25AAC) be received; and,
  2. That Mr. St. Clair's resignation from the Accessibility Advisory Committee and the Taxicab Advisory Committee (AAC Alternate Member) be accepted with regret; and,
  3. That Mr. St. Clair be thanked for his active participation during his time as a Member of the AAC and AAC Alternate Member on the Taxicab Advisory Committee; and,
  4. That consideration be given at the Accessibility Advisory Committee Meeting of August 10, 2010 to the selection of a new AAC Alternate Member on the Taxicab Advisory Committee.

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- AAC052-2010 That the copy of the Toronto Star article provided by Mr. Roland Vermeesch, AAC Member, dated June 18, 2010, to the Accessibility Advisory Committee Meeting of July 13, 2010, re: **"The costs and benefits of greater accessibility"** be **deferred** to the Accessibility Advisory Committee Meeting of August 10, 2010.
- AAC053-2010 That the copy of the Toronto Star article provided by Mr. Roland Vermeesch, AAC Member, dated June 18, 2010, to the Accessibility Advisory Committee Meeting of July 13, 2010, Copy of Toronto Star article provided by Mr. Roland Vermeesch, AAC Member, dated June 26, 2010, re: **"Enough with the talk. It's time for action."** be **deferred** to the Accessibility Advisory Committee Meeting of August 10, 2010.
- AAC054-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, August 10, 2010 at 6:30 p.m. or at the call of the Chair.
- CW230-2010 That the **Minutes of the Accessibility Advisory Committee Meeting of August 10, 2010**, to the Committee of Council Meeting of September 8, 2010, Recommendations AAC055-2010 to AAC062-2010 be approved.
- AAC055-2010 That the agenda for the Accessibility Advisory Committee Meeting of August 10, 2010 be approved as amended as follows:

**To add:**

- G 2.Discussion at the request of Ms. Robin Mann, AAC Member, re: **Curb Cuts and Pathways** (File G25AAC); and,
- H 1.Correspondence from Ms. Karen Batchelar, AAC Member, dated August 10, 2010, re: **Notice of Resignation from Ms. Karen Batchelar from Membership on the Accessibility Advisory Committee (AAC)** (File G25AAC).

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- AAC056-2010 That the Draft Minutes of the Accessibility Advisory Committee Meeting of July 13, 2010, to the Accessibility Advisory Committee Meeting of August 10, 2010, be received, as amended, to add the following point to Item D 1:
- Suggestion that persons with disabilities be recruited to assist with accessibility audits of the polling locations
- AAC057-2010 That the presentation by Ms. Laurie Leece, Supervisor, Training and Safety, and Ms. Carol Ogilvie, Project Leader, Züm, Brampton Transit, Works and Transportation, to the Accessibility Advisory Committee Meeting of August 10, 2010, re: **Züm and Smart Bus Technology** (File G25AAC) be received.
- AAC058-2010 That the presentation by Mr. Paul Smith, Director of Architecture, and Mr. Anthony Lomotan, Project Manager, Mattamy Homes, to the Accessibility Advisory Committee Meeting of August 10, 2010, re: **Accessible Housing Options for the Mount Pleasant Development** (File G25AAC) be received.
- AAC059-2010 That the **2010 Municipal Accessibility Plan Quarterly Update – July 2010** (File G25AAC), to the Accessibility Advisory Committee Meeting of August 10, 2010, be received.
- AAC060-2010 That the Accessibility Advisory Committee (AAC) recommends that Ms. Robin Mann be appointed as the AAC Alternate Member on the Taxicab Advisory Committee.
- AAC061-2010
1. That the correspondence from Ms. Karen Batchelar, Accessibility Advisory Committee Member, dated August 10, 2010, to the Accessibility Advisory Committee Meeting of August 10, 2010, re: **Notice of Resignation from Ms. Karen Batchelar from Membership on the Accessibility Advisory Committee (AAC)** (File G25AAC) be received; and,
  2. That Ms. Batchelar's resignation from the AAC be accepted with regret; and,
  3. That Ms. Batchelar be thanked for her participation during her time as a Member of the AAC; and,

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4. That the resulting vacancy not be filled, given that the AAC is in the final months of its current term.

AAC062-2010    That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 14, 2010 at 6:30 p.m. or at the call of the Chair.

Carried

CW231-2010    That the report from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, dated August 16, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Mount Pleasant Mobility Hub and Village, Civic Square / Public Art – Ward 6** (File C04W11.004) be received.

Carried

- CW232-2010    1. That the report from D. McFarlane, Director of Revenue, Finance, dated August 25, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File F95) be received; and,
2. That the schedule of various tax account adjustments, appended to the subject report, be approved.

Carried

- CW233-2010    1. That the report from D. McFarlane, Director of Revenue, Finance, dated August 25, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Land Tax Apportionments** (File F37) be received; and,
2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A to the subject report, be apportioned in proportion to their relative value for each year as indicated in Schedule A.

Carried

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- CW234-2010
1. That the report from D. McFarlane, Director of Revenue, Finance, dated August 20, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Tax Collection Extension Agreement – Sapphire Crescent – Ward 2** (File F42) be received; and,
  2. That the agreement to extend the period for the collection of tax arrears for the property located on Sapphire Crescent be approved; and,
  3. That a by-law be passed to authorize the execution of an extension agreement pursuant to Section 378 of the *Municipal Act, 2001*.

Carried

- CW235-2010
1. That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Finance, dated July 28, 2010, to the Committee of Council Meeting of September 8, 2010, re: **By-law Authority to Settle Insurance Claims within Deductible Portion** (File A27) be received; and,
  2. That a by-law be passed to recognize the authority of the Risk and Insurance Manager; the Senior Manager, Investments, Risk Management and Service Planning; the Director of Treasury Services and the City Treasurer to settle claims within the existing insurance deductible whereby any one of four is authorized to settle claims up to \$25,000, and any two of four is required for amounts over \$25,000 and up to \$100,000 (in consultation with legal counsel); and,
  3. That By-law 362-2006 be repealed.

Carried

- CW236-2010
1. That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Finance, dated August 17, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Association of Municipalities of Ontario's Position Paper dated April 1, 2010, entitled "The Case for Joint and Several Liability Reform in Ontario"** (File A27) be received; and,
  2. That the City of Brampton supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the *Negligence Act*; and,



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3. That a copy of this resolution of Council be forwarded to the Association of Municipalities of Ontario.

Carried

- CW237-2010
1. That the report from D. Sutton, Manager of Corporate Budgets, Finance, dated August 24, 2010, to the Committee of Council Meeting of September 8, 2010, re: **2010 Current and Capital Budget and Reserve / Reserve Fund Year End Status Report (as at June 30, 2010)** (File F43) be received; and,
  2. That the capital spending budget for use in the 2010 annual financial statements be approved in the amount of \$287.3 million.

Carried

- CW238-2010
1. That the report from S. Gannon, Manager of Accounting, Finance, dated August 30, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Additional Municipal Act Reporting Requirement – Financial Reporting – Ontario Regulation 284/09** (File F44) be received; and,
  2. That the new reporting requirements, as outlined in the subject report, be adopted.

Carried

- CW239-2010
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 8, 2010, be received.

Carried

- CW240-2010
- That the **Minutes of the Business Development and Marketing Advisory Team Meeting of June 28, 2010** to the Committee of Council Meeting of September 8, 2010, Recommendations BM025-2010 to BM036-2010 be approved.

- BM025-2010
- That the **agenda** for the Business Development and Marketing Advisory Team Meeting of June 28, 2010, be approved, as printed and circulated.

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- BM026-2010     That **the Minutes of the Business Development and Marketing Advisory Team Meeting of April 19, 2010**, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, be received.
- BM027-2010     That the delegation from Karen Campbell, President, Brampton Downtown Development Corporation (BDDC), to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Brampton Downtown Development Corporation (BDDC) 2009 Audited Financial Statements and Annual Report** be received.
- BM028-2010     That the delegation from Rick Rouah, Vice President, M5 Marketing and Communications, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **M5 Update and 2011 Marketing Campaign Recommendations**, be received.
- BM029-2010     That the delegation from Don Eastwood, Director of Economic Development, Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Creation of a Multi-Year Economic Development Plan for 2011-2014**, be received.
- BM030-2010
  1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated June 17, 2010, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **GTMA Economic Development Mission to Brazil** (File G25) be received; and,
  2. That the Commissioner of Economic Development and Communications or his designate be authorized to attend the Greater Toronto Marketing Alliance (GTMA) Economic Development Mission to Brazil in November 2010, as a representative of the City of Brampton Economic Development Office; and,
  3. That staff present the outcomes of this Mission to the Committee of Council.

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- BM031-2010 That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated June 18, 2010, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Transportation and Goods Movement Industry Issues – Relationship to the Economic Development Strategy** (File G25) be received.
- BM032-2010 That the correspondence from George Hanus, President and COO, Greater Toronto Marketing Alliance (GTMA), dated March 31, 2010, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Greater Toronto Marketing Alliance (GTMA) 2009 International Marketing Initiatives and Related Programs Report** be received.
- BM033-2010 That the correspondence from the Ted Rogers School of Management, Ryerson University, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **The Annual CEO Outlook Conference – Engaging India: Doing Business with a Rising Giant – June 1, 2010** be received.
- BM034-2010 That the correspondence from The Canadian Urban Institute, to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Urban Leadership Awards Ceremony – Thursday, June 3, 2010** be received.
- BM035-2010 That the correspondence from the Greater Toronto Marketing Alliance (GTMA), to the Business Development and Marketing Advisory Team Meeting of June 28, 2010, re: **Greater Toronto Marketing Alliance (GTMA) Schedule of Activities 2010** be received.
- BM036-2010 That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, August 23, 2010 or at the call of the Chair.
- Carried
- CW241-2010 That the **Minutes of the Business Development and Marketing Advisory Team Meeting of August 23, 2010** to the Committee of Council Meeting of September 8, 2010, Recommendations BM037-2010 to BM042-2010 be approved.

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- BM037-2010      That the agenda for the Business Development and Marketing Advisory Team Meeting of August 23, 2010, be approved, as printed and circulated.
- BM038-2010      That the **Minutes of the Business Development and Marketing Advisory Team Meeting of June 28, 2010**, to the Business Development and Marketing Advisory Team Meeting of August 23, 2010, be received.
- BM039-2010      That the presentation by D. Eastwood, Director of Economic Development and Communications, to the Business Development and Marketing Advisory Team Meeting of August 23, 2010, re: **Business Development and Marketing Advisory Team – 2006-2010 Accomplishments**, be received.
- BM040-2010      That the correspondence from the Greater Toronto Marketing Alliance (GTMA), to the Business Development and Marketing Advisory Team Meeting of August 23, 2010, re: **E-Newsletter for the Months of July and August entitled “The Next 60 Days at GTMA”**, be received.
- BM041-2010      That the correspondence from the Greater Toronto Marketing Alliance (GTMA), to the Business Development and Marketing Advisory Team Meeting of August 23, 2010, re: **GTMA Schedule of Activities 2010**, be received.
- BM042-2010      That the Business Development and Marketing Advisory Team do now adjourn to meet again on Monday, December 20, 2010 or at the call of the Chair.
- Carried
- CW242-2010      That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010** to the Committee of Council Meeting of September 8, 2010, Recommendations DQ027-2010 to DQ039-2010 be approved.

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- DQ027-2010      That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010 be approved as amended as follows:
- To add:**
- E 4.    Discussion at the request of Mr. John Cutruzzola, Brampton Board of Trade Member, re: **Flood Control in Downtown Brampton** (File G25DQ); and,
- E 5.    Discussion at the request of Mr. John Cutruzzola, Brampton Board of Trade Member, re: **Clark Boulevard Extension** (File G25DQ).
- DQ028-2010      That the Minutes **of the Downtown and Queen Street Corridor Advisory Committee Meeting of April 20, 2010**, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, be received with the following correction:
- Item E 2 – Page 4: Reference to “Bob Hooshley” to be corrected to read “Bob Nutbrown, Chair, Mayor’s Round Table”.
- DQ029-2010      That the verbal update from K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Ongoing Programs in the Central Area** (File G25DQ) be received.
- DQ030-2010      That it is the position of the Downtown and Queen Street Corridor Advisory Committee that:
- a) Providing there are no budget implications, staff be directed to commence with a pilot program, in conjunction with the Region of Peel, to provide for stainless steel waste/recycling receptacles in suitable locations in Downtown Brampton; and,
  - b) Staff report back to Council with details on any budget implications for the pilot program referenced in Clause a) above; and,
  - c) Notwithstanding Committee’s position with respect to commencement of the pilot program referenced in Clause a), any program for outdoor furniture (receptacles, benches, newspapers boxes, etc.) for the downtown be undertaken in a coordinated manner to ensure that all components match.

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- DQ031-2010      That it is the position of the Downtown and Queen Street Corridor Advisory Committee that the two Bell telephone booths located along Queen Street outside the TD Bank parking lot be removed; and further, that staff be directed to continue efforts with Bell Canada toward their removal.
- DQ032-2010      That the verbal update from D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Downtown Retail Recruitment** (File G25DQ) be received.
- DQ033-2010      That it is the position of the Downtown and Queen Street Corridor Advisory Committee that staff provide a comprehensive report outlining all elements involved in attracting preferred retailers to the downtown, including parking, widening of the sidewalks on Main Street North from Queen Street to the CN underpass (Nelson Street West), beautification of the downtown, traffic circulation, garbage/recycling, etc.
- DQ034-2010      That the item for discussion at the request of Mr. John Cutruzzola, Brampton Board of Trade Member, added to the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Flood Control in Downtown Brampton** (File G25DQ) be **deferred** for consideration at a future meeting.
- DQ035-2010      That the item for discussion at the request of Mr. John Cutruzzola, Brampton Board of Trade Member, added to the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Clark Boulevard Extension** (File G25DQ) be **deferred** for consideration at a future meeting.
- DQ036-2010      That the correspondence from Ms. Karen Campbell, President, Brampton Downtown Development Corporation, dated June 9, 2010, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Downtown Initiatives Progress Reports** (File G25DQ) be **deferred** for consideration at a future meeting.

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- DQ037-2010      That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Economic Indicators – Brampton Central Area – May 2010** (File G25DQ) be received.
- DQ038-2010      That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – June 2010** (File G25DQ) be received.
- DQ039-2010      That the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010 do now adjourn to meet again on Tuesday, September 21, 2010 at 8:30 a.m. or at the call of the Chair.
- Carried
- CW243-2010      That the Referred **Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 8, 2010, be received.
- Carried
- CW244-2010      That the Minutes **of The Brampton Safety Council Meeting of September 2, 2010** to the Committee of Council Meeting of September 8, 2010, Recommendations SC064-2010 to SC075-2010 be approved.
- SC064-2010      That the agenda for the Brampton Safety Council Meeting of September 2, 2010 be approved as amended as follows:
- To add:**
- D 2.    Mr. Robert Seles, Nickel Crescent, Brampton, re: **Student Transportation of Peel's Measurement and Implementation Methods and Impact on City Services** (File G25SA);

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- F 3. E-mail correspondence from Ms. Laura De Brou, Lakeland Court, Brampton, re: **Request for Crossing Guard – Highway 10 and Cresthaven Road/Perth Street – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA); and,
- G 1. Discussion re: **New School Review Site Inspection – Louise Arbour Public Secondary School – 365 Father Tobin Road – Ward 9** (File G25SA).

SC065-2010      That the Minutes of the Brampton Safety Council Meeting of June 3, 2010, to the Brampton Safety Council Meeting of September 2, 2010, be received.

- SC066-2010      1. That the presentation by Mr. Tom Howe, Manager, and Ms. Wendy Dobson, Assistant Manager, Student Transportation of Peel Region (STOPR), to the Brampton Safety Council Meeting of September 2, 2010, re: **Demonstration of New Student Transportation Distance Measuring Software** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of October 7, 2010; and,
2. That it is the preference of the Brampton Safety Council that the subject demonstration be provided at Brampton City Hall (not offsite as was proposed); and,
3. That the City Clerk's Office and the presenters work together with the City's Information Technology Division and the presenters to address any technical issues in advance of the October 7, 2010 meeting.

- SC067-2010      1. That the delegation of Mr. Robert Seles, Nickel Crescent, Brampton, added to the agenda for the Brampton Safety Council Meeting of September 2, 2010, re: **Student Transportation of Peel Region's (STOPR) Measurement and Implementation Methods and Impact on City Services** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of October 7, 2010, at which time it is anticipated that a demonstration on STOPR's New Student Transportation Distance Measuring Software will be provided.



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SC068-2010 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of June 10, 2010** (File G25SA), to the Brampton Safety Council Meeting of September 2, 2010, be received.

SC069-2010 That the e-mail correspondence from Assistant Division Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services, dated June 7, 2010, to the Brampton Safety Council Meeting of September 2, 2010, re: **Follow-up to Brampton Safety Council Recommendation SC047-2010 (Clause 2) – Fletcher's Meadow Public Secondary School – 10750 Chinguacousy Road – Ward 6** (File G25SA) be received.

- SC070-2010
1. That the e-mail correspondence from Ms. Rita Salesio, Leeward Drive, Brampton, dated June 23, 2010, to the Brampton Safety Council Meeting of September 2, 2010, re: **Request for Crossing Guard – Intersection of Howden Boulevard and Vodden Street – Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7** (File G25SA) be received; and,
  2. That Ms. Salesio be advised of the results of the Brampton Safety Council's site inspection to be undertaken in September 2010.

- SC071-2010
1. That the e-mail correspondence from Ms. Laura De Brou, Lakeland Court, Brampton, to the Brampton Safety Council Meeting of September 2, 2010, re: **Request for Crossing Guard – Highway 10 and Cresthaven Road/Perth Street – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,
  2. That the concerns outlined in the subject correspondence be **referred** to Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, for review and a response directly to Ms. De Brou.

SC072-2010 That, as considered at the Brampton Safety Council Meeting of September 2, 2010, a new school review site inspection be undertaken at the following location:

- **Louise Arbour Public Secondary School – 365 Father Tobin Road – Ward 9**

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SC073-2010 That the item for discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, listed on the agenda for the Brampton Safety Council Meeting of September 2, 2010, re: **Review of Existing Brampton Safety Council Promotional Material** (File G25SA) be **deferred** for consideration at the Brampton Safety Council Meeting of October 7, 2010.

SC074-2010 That the request from Regional Councillor John Sprovieri, on behalf of an area resident, to the Brampton Safety Council Meeting of September 2, 2010, re: **Traffic Impact Concerns – Sandalwood Heights Public Secondary School – 2671 Sandalwood Parkway East – Ward 10** (File G25SA) be **referred** to staff to review and report back at the Brampton Safety Council Meeting of October 7, 2010.

- SC075-2010
1. That the site inspection report dated June 17, 2010, to the Brampton Safety Council Meeting of September 2, 2010, re: **Heart Lake Secondary Public School – 296 Conestoga Drive – Ward 2 – Review of Student Pedestrian Activity at Intersection of Hurontario Street and Wanless Drive** (File G25SA) be received as amended as follows:
    - a) In Observation #2 to correct the reference to “regional road” to read “City road”;
    - b) In Recommendation #2 to direct the request to City staff (not Region of Peel staff);
    - c) To add a recommendation for a follow-up site inspection in October or November 2010; and,
  2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the installation of large (oversized) fluorescent yellow-green school area signs at the following locations:
    - a) On northbound Hurontario Street south of the subject intersection;
    - b) On southbound Hurontario Street north of the subject intersection; and,
  3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to refreshing of the crosswalk lines at the subject intersection; and,
  4. That a follow-up site inspection be undertaken in October or November 2010, at which time it is anticipated that there will be an increase in student pedestrian activity.

Carried

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- CW245-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 20, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Parking Restrictions – Madrid Crescent – Ward 7** (File T06) be received; and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Monday – Friday 9:00 a.m. to 5:00 p.m.” on both sides of Madrid Crescent from Manorcrest Street to a point where Madrid Crescent intersects with itself.

Carried

- CW246-2010
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 23, 2010, to the Committee of Council Meeting of September 8, 2010, re: **Traffic By-law 93-93, as amended – Administrative Update – September 2010 – Prohibited Turns, Fire Routes, Designated Turning Lanes, Authorized Residential Parking Zones, No Parking, and No Stopping** (File G02); and,
  2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
    - Prohibited Turns
    - Fire Routes
    - Designated Turning Lanes
    - Authorized Residential Parking Zones
    - No Parking
    - No Stopping

Carried

- CW247-2010 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 8, 2010, be received.

Carried

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- CW248-2010
1. That staff be directed to coordinate a meeting with CN Railway executives and Peel Regional Police to address traffic issues on Intermodal Drive and Goreway Drive caused by trucks parking/stopping on the roadway as a result of operational issues at the CN Brampton Intermodal Terminal, and that discussions include:
    - CN retaining the services of paid duty officers to direct traffic during peak periods
    - implementing a solution that would eliminate the need for trucks to park/stop on the roadway; and,
  2. That Enforcement and By-law Services staff review options for issuing tickets for no parking and no stopping violations on Intermodal Drive and Goreway Drive, in the area of the CN Brampton Intermodal Terminal.

Carried

CW249-2010 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 8, 2010, be received.

Carried

CW250-2010 That the Committee of Council do now adjourn to meet again on Wednesday, December 8, 2010 at 9:30 a.m.

Carried

J 2      Recommendations - **Planning, Design and Development Committee** –  
September 8, 2010  
(Regional Councillor Gibson - Chair)

The following motion was considered:

C202-2010      Moved by Regional Councillor Gibson  
Seconded by Regional Councillor Palleschi

That the Minutes of the Planning, Design and Development Committee Meeting of September 8, 2010, to the Council Meeting of September 15, 2010, including Recommendations PDD162-2010 to PDD191-2010, be approved, as printed and circulated.

Carried

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PDD162-2010 That the agenda for the Planning, Design and Development Committee Meeting of September 8, 2010, be approved as amended as follows:

**To add the following:**

**Re Item D 3**

- Correspondence from Bhoj Chatterpaul, 1518 Queen Street West, Brampton, dated August 18, 2010

**Re Item F1 - Delegation**

E 1. Michael McRae, Chairperson, Rosedale Village Community, 10 Wellford Gate, Brampton, L6R 1W5

**Re Item F 4**

- Correspondence from Robert Dragicevic, Walker, Nott, Dragicevic Associates Limited, dated September 1, 2010, requesting deferral of item

**Re Item F 6**

- Correspondence from Phil King, Orlando Corporation, dated September 8, 2010

**Re Item G 6**

- Deferral of Item to a future meeting of the Planning, Design and Development Committee.

M 1 Motion from Regional Councillor Palleschi, re: **Application to Amend the Zoning By-law – Candevcon Limited – 830460 Ontario Inc. (Riverstone Golf Club)** (File C09E08.018).

Carried

PDD163-2010 1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated August 6, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Starbright Holdings & 655339 Ontario Limited (Metrus Development Inc.) – south of Mayfield Road, west side of Highway 410 – Ward 9** (File C03E16.004) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD164-2010
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 12, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – northwest corner of Fitzpatrick Drive and The Gore Road – Ward 10** (File C09E10.006) be received; and,
  2. That submissions from the following residents to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Bindu & Sherry Gupta – 9874 The Gore Road – northwest corner of Fitzpatrick Drive and The Gore Road – Ward 10** (File C09E10.006) be received;
    - Onorio Rocca, 8 Fitzpatrick Drive, Brampton (petition)
    - Ken Singh, 3 Fitzpatrick Drive, Brampton
    - Suneet Singh Tuli, 10 Fitzpatrick Drive, Brampton; and
  3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD165-2010
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – south of Queen Street West and east of Creditview Road – Ward 6** (File C03W04.006) be received; and,

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2. That the correspondence from Bhoj Chatterpaul, 1518 Queen Street West, Brampton, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – south of Queen Street West and east of Creditview Road – Ward 6** (File C03W04.006) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD166-2010
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning and Management – Q & G Masonry Company Limited – 350 Rutherford Road South – northeast corner of Rutherford Road South and Steeles Avenue East – Ward 3** (File C02E01.022) be received; and,
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD167-2010
1. That the report from A. Taranu, Manager Urban Design and Public Buildings, Development Services, and D. VanderBerg, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Extension of Downtown Parking Exemption – City of Brampton – Wards 1, 3, 4 and 5** (File P03) be received; and
  2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

Carried

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- PDD168-2010
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 16, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re:  
**Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Design Plan Services Inc. – Bezco Holdings Ltd. and Metrus Development Ltd. – south of Countryside Drive and east of Highway 410 – Ward 9**  
(File C03E15.009) be received; and,
  2. That the application to amend the Official Plan and Zoning By-law be approved, and staff be directed to prepare the appropriate amendments for adoption;
  3. That the block plan and draft plan of subdivision be approved, subject to the following recommendations;
  4. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
  5. That prior to the issuance of draft plan approval, the applicant sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
  6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City and/or the Toronto and Region Conservation Authority to be undertaken to the site-specific Functional Servicing Report submitted in support of the proposal shall be completed by the proponent, to the satisfaction of the Commissioner of Planning Design and Development;
  7. That the following street names be approved for this proposed draft plan of subdivision:

Algerine	Gosfiel	Mosswood	Smallwood
Delambray	Loftsmor	Pentonville	Sussexvale
Egerton	Macon	Vontress	Turnmill
Ripple			



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8. That prior to the issuance of draft plan approval, the applicant prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
9. That prior to the issuance of draft plan approval, the applicant execute a preliminary subdivision agreement to the satisfaction of the City, including a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;
10. That prior to the issuance of draft plan approval, the applicant make any necessary revisions to the site-specific Traffic Impact Study or related road network as required by the City in consultation with the Ministry of Transportation, to the satisfaction of the Commissioner of Planning Design and Development;
11. That prior to the issuance of draft plan approval, development allocation shall be provided in accordance with the City's Development Allocation Strategy, to the satisfaction of the Commissioner of Planning Design and Development;
12. That prior to draft plan approval, the Developer agrees to:  
implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
  - i. Selection of a Control Architect from the short list of architectural firms established by the City;
  - ii. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and
  - iii. Organize an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process, milestones, and provide written confirmation of both their attendance at this information meeting and their understanding of the entire process will be provided to the City.

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13. That prior to the issuance of draft plan approval, the applicant agree in writing to the form and content of an implementing zoning by-law; and,
14. That staff be authorized to issue the notice of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
  - i. Any necessary red-line revisions to the draft plan identified by staff; and,
  - ii. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
15. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

- PDD169-2010
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Proposed Draft Plan of Condominium and Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Metrus Development Inc. (Rosedale Village Phase 5D) – North of Sandalwood Parkway and East of Dixie Road – Ward 9** (File C03E15.008) be received; and,
  2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the zoning by-law;
  3. That prior to enactment of the zoning by-law, the applicant sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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4. That prior to enactment of the zoning by-law, development allocation be provided in accordance with the City's Development Allocation Strategy, to the satisfaction of the Commissioner of Planning Design and Development;
5. That "Lacorra Way" be approved as the street name for this draft plan of condominium;
6. That prior to offering the units for sale, the applicant prepare a preliminary community information map of the condominium to be posted in a prominent location in each sales office where homes in the condominium are being sold, which shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
7. That prior to enactment of the zoning by-law, the applicant enter into a development agreement with the City, to be registered on title, which shall include the following, to the satisfaction of the Commissioner of Planning Design and Development:
  - a. The conditions of approval provided by external and internal agencies attached as Appendix 6, and any outstanding final comments and/or conditions of approval and any revisions to the plan and physical layout resulting from these comments;
  - b. A schedule identifying all of the notice and warning provisions for all of the lots and blocks within the plan, including those that are to be included in all purchase and sale agreements; and
  - c. In conjunction with site plan approval the applicant shall design and make arrangements to construct at their expense, the remaining portion of Via Rosedale to the northerly limit of Rosedale Village.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

Carried

- PDD170-2010    1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and

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Development, dated August 20, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re:  
**Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc., on behalf of Creview Development Inc. – southeast corner of Bovaird Drive West and Ashby Field Road – Ward 6** (File C04W10.004) be received; and

2. That the application to amend the Official Plan and Zoning By-law to permit the development of highway commercial uses at the south-east corner of Bovaird Drive West and Ashby Field Road be approved, and staff be directed to prepare the appropriate documents for consideration by City Council in accordance with the following:
  - a. That the Credit Valley Secondary Plan be amended to redesignate the site from “Medium Density Residential” to “Highway Commercial” and to add the following policies:
    - I. In addition to the Highway Commercial policies set out in the Secondary Plan, the following additional uses shall be permitted on the subject lands located at the south-east corner of Bovaird Drive West and Ashby Field Road:
      - a) a convenience store
      - b) a retail establishment
      - c) a restaurant with a drive-through facility
      - d) a restaurant
      - e) office uses
      - f) a personal service shop
  - b. That the lands subject to this application be rezoned from “Residential Townhouse A (Holding) - 1317” (R3A(H) - 1317) to “Highway Commercial One - xxx” (HC1 - xxx) in accordance with the following:
    - I. The lands designated Highway Commercial One – xxx shall only be used for the following purposes:
      - a) a retail establishment having no outside storage
      - b) a dining room restaurant, a convenience restaurant, a take-out restaurant
      - c) a convenience store or grocery store
      - d) a community club
      - e) an animal hospital
      - f) a service shop
      - g) a personal service shop

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- h) a bank, trust company and finance company
- i) an office, excluding a medical office
- j) a dry cleaning and laundry distribution station
- k) a dry cleaning and laundry establishment
- l) a printing and/or copying establishment
- m) a health or fitness centre
- n) a religious institution, including an associated place of public assembly
- o) a day nursery
- p) a commercial school
- q) a library
- r) an art gallery
- s) an art studio

The following purposes shall not be permitted:

- a) an adult entertainment parlour
- b) an adult video store
- c) an adult book store
- d) a massage or body rub parlour

II. Shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Design Brief:

- a) Minimum Building Setback Abutting Bovaird Drive West: 4.5 metres
- b) Maximum Building Setback Abutting Bovaird Drive West: 6.0 metres
- c) Minimum Building Setback Abutting Kilrea Way: 6.0 metres
- d) Minimum Building Setback Abutting Ashby Field Road: 4.5 metres
- e) Maximum Building Height: 2 storeys
- f) Minimum Landscaped Open Space:
  - i. a 4.5 metre wide landscaped open space area shall be provided along Bovaird Drive West except at approved access locations.
  - ii. a 4.5 metre wide landscaped open space area shall be provided along Ashby Field Road except at approved access locations.
  - iii. a 3.0 metre wide landscaped open space area shall be provided along Kilrea Way except at approved access locations.
- g) A stacking lane for a drive-through facility shall not be located between any building and street.

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- h) All garbage and refuse storage shall be enclosed and screened from the street.
  - i) All restaurant refuse storage shall be enclosed in a climate controlled area within the building.
  - j) No outside storage of goods, materials or machinery shall be permitted.
  - k) Parking shall be provided in accordance with the full requirements of the Zoning By-law.
- 3. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, confirmation shall be received from the Region of Peel that there is adequate sanitary sewer capacity to service the proposed commercial development. If there is not adequate sanitary sewer capacity for the commercial block then these lands will be zoned with a holding (H) provision until such time that Council has received confirmation that sanitary sewer capacity can be provided.
- 4. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, the submitted Traffic Impact Study shall be approved to the satisfaction of the City and Region of Peel. The applicant shall agree to implement any conditions of approval, including the re-configuration of the drive through-facility and making revisions to the concept plan resulting from the approval of the study.
- 5. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, the submitted Urban Design Brief be approved to the satisfaction of the City of Brampton and include, but not be limited to providing superior architecture, high quality building materials, landscape treatments, and details ensuring pedestrian connectivity.
- 6. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and filing of the Record of Site Condition be completed to the satisfaction of the Chief Building Official.
- 7. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law, confirmation be received from the Trustee of the Credit Valley Master Cost Sharing Agreement that the owner has signed the Cost Sharing Agreement.

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8. That prior to the approval of the Official Plan and the enactment of the Zoning By-law, the applicant execute a rezoning agreement to the satisfaction of the City, which shall include the following:
- a. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction and appropriate securities shall be deposited with the City and Region to ensure implementation of these plans in accordance with the City's site plan process.
  - b. Prior to site plan approval, access arrangements to the site shall be made to the satisfaction of the City of Brampton Planning, Design and Development Department. In this regard, the applicant acknowledges and agrees that the access to Ashby Field Road will be restricted to right in/right out moves only.
  - c. Prior to site plan approval, the applicant shall make satisfactory arrangements with the City with respect to any required costs associated with road improvements, including but not limited to the construction of a centre median along Ashby Field Road.
  - d. The owner shall grant easements to the appropriate authorities as may be required.
  - e. The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy.
  - f. The owner shall agree to screen all roof-top mechanical units.
  - g. The owner shall gratuitously convey to the Region, lands to meet the Official Plan requirements of 22.5 metres from the centreline of Regional Road 107 (Bovaird Drive).
  - h. The owner shall gratuitously convey to the Region, a 15 x 15 metre daylight triangle easement at the intersection of Regional Road 107 (Bovaird Drive) and Ashby Field Road.
  - i. The owner shall gratuitously convey to the Region a 0.3 metre reserve along the frontage of Regional Road 107 (Bovaird Drive) behind the property line except at the approved access location and daylight triangle.

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- j. The owner agrees to participate in determining the feasibility and financial contribution to improved pedestrian access along Bovaird Drive to serve the broader communities' access to the Mount Pleasant GO Station, to the satisfaction of the Commissioner of Planning, Design and Development. (Staff will report back to City Council with respect to the implementation details in conjunction with the implementing Official Plan and Zoning By-Law).
- 9. That this decision be considered null and void and a new development application be required, unless a Zoning By-law is passed within 18 months of the Council approval of this decision.

Carried

- PDD171-2010
- 1. That the report from K. Ash, Manager, Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Walker, Nott, Dragicevic Associates Limited – Mount Pleasant Group of Cemeteries – 7584 and 7608 Chinguacousy Road – west side of Chinguacousy Road and south of Steeles Avenue – Ward 6** (File T03W14.012) **be deferred** to a future Planning, Design and Development Committee meeting; and that
  - 2. That the correspondence from Robert Dragicevic, Walker, Nott, Dragicevic Associates Limited, dated September 1, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan and Zoning By-law – Walker, Nott, Dragicevic Associates Limited – Mount Pleasant Group of Cemeteries – 7584 and 7608 Chinguacousy Road – west side of Chinguacousy Road and south of Steeles Avenue – Ward 6** (File T03W14.012) be received.

Carried

- PDD172-2010
- 1. That the report from P. Snape, Manager, Development Services and J. Tang, Development Planner, Planning Design and Development, dated August 4, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. on behalf of Youngstar Custom Homes Inc., – northwest corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File: C10E07.004) be received; and



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2. That the revised application be approved, subject to the amendment of the Secondary Plan and Zoning By-Law generally in accordance with recommendation 3 and 4, and subject to conditions to be satisfied prior to issuing the amendment of draft plan approval as set out in Recommendation 5 and subject to the amendment of conditions of draft plan approval in accordance with Recommendation 7;
3. That the Secondary Plan is amended to change the designation from “Cluster/High Density” to “Low/Medium Density” in accordance with the approved amendments to the draft plan.
4. That the Zoning By-Law is amended to implement appropriate zones (permitted uses and requirements and restrictions) in accordance with the approved amendments to the draft plan.
5. That prior to the issuance of the amendment of draft plan approval:
  - i. confirmation shall be provided from the Bram East Block #1 CSA’s Trustee as to whether the applicant is required to sign the Bram East Block # 1 CSA prior to draft plan approval, or if required, has provided compensation to existing CSA landowners for the costs associated with all appropriate community infrastructure within the area, including the Clarkway Road widening, and construction of the Cottrelle Boulevard bridge.
  - ii. the applicant shall obtain approval for a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
  - iii. the applicant shall make arrangements satisfactory to the Commissioner of Planning, Design and Development and the City Solicitor to execute a preliminary subdivision agreement, if required. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan;

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- iv. the portion of Cottrelle Boulevard, south of the remaining undeveloped lands and west of Clarkway Drive (identified as Parts 1 and 2 on Reference Plan 43R-33166) shall be pre-dedicated to the City, to the satisfaction of the City Solicitor, and Commissioners of Planning, Design, and Development and Works and Transportation; and
6. That the following street name be approved for this proposed draft plan of subdivision:
  - Bersan Terrace
7. That staff be authorized to issue the notice to amend conditions of draft plan approval at such time as all items recommended by Planning Design and Development Committee to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the applicable conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design, and Development, to reflect the proposed draft plan.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

- PDD173-2010
1. That the report from P. Snape, Manager, Development Services and R. Nykyforchyn, Development Planner, Planning Design and Development, dated August 19, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re:  
**Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Inc. (c/o Orlando Corporation) – south side of Steeles Avenue West, between Heritage Road and Winston Churchill Boulevard – Ward 6** (File T06W15.002) be received; and
  2. That the applications be approved, subject to the amendment of the Official Plan and Zoning By-law generally in accordance with recommendations 2.1, 2.2 and 2.3, and subject to the conditions of draft plan approval as set out in recommendation 2.4

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- 2.1. That the 2006 Brampton Official Plan be modified as follows:
  - 2.1.1. To revise Schedules B and B1 to delete the segment of the east-west collector road, located between Heritage Road and Winston Churchill Boulevard;
- 2.2. That the Official Plan Amendment OP93-271 be modified as follows:
  - 2.2.1. To modify the amendment by amending Schedules B and C to delete the segment of the east west collector road, located between Heritage Road and Winston Churchill Boulevard;
- 2.3. That the Zoning By-law be amended as follows:
  - 2.3.1. The amending zoning by-law shall be changed from the Agricultural zone category to appropriate industrial and open space land use zones, and a floodplain zone which protects the valley corridor, in accordance with the land use policies contained within OP93-271, and similar to that which was enacted on the lands east of Heritage Road (ie. zoning category M4-Section 802);
  - 2.3.2. The zoning requirements and restrictions pertaining to the employment lands shall only permit free-standing restaurant, service and retail commercial campus type development within 120 metres of the south-east corner of the Steeles Avenue and the Bramwest Parkway intersection; and,
  - 2.3.3. The zoning requirements and restrictions for the employment lands abutting Open Space Block 4 shall contain a requirement for a minimum landscaped open space buffer of 3 metre.
- 2.4. That draft plan approval be based on the following conditions:
  - 2.4.1. Any necessary redline revisions including:
    - a. The creation of blocks for lands containing the TransCanada Pipeline and Enbridge easements may be required if it is decided that these lands are to be conveyed to the City;

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- b. The corridor protection area for the Bramwest Parkway and associated Highway 407 interchange be revised to reflect the recommendation illustrated on Plate 7 of the HDR | iTRANS memo entitled "Draft Recommended Corridor Protection Plan, dated August 26, 2010 and attached to the subject report as Appendix 8, and subject to any revisions per staff recommendation 3.2, below.
- c. The creation of a block to facilitate the relocation of the Beatty dwelling and the associated parking area shall be identified on the final plan in accordance with the terms and conditions contained within the Relocation Agreement and the Agreement of Purchase and Sale for the Beatty house.

2.4.2. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including the following specific conditions:

- a. Applicable conditions of draft plan approval received from external agencies.
- b. The street name Bramwest Parkway be endorsed in accordance with the City's street naming procedures, prior to the registration of the plan.
- c. That prior to final approval, the City shall enter into a legal agreement(s) with MTO/407ETR whereby the financial responsibility for the design, construction and acquisition of lands of the proposed Highway 407 interchange/associated Bramwest Parkway West Option or East Option, and all associated highway improvements are determined.

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- d. Prior to registration, the applicant shall make arrangements, satisfactory to the City in consultation with the Region of Peel, Ministry of Transportation (Ontario), 407ETR, to demonstrate that sufficient lands will be protected for long term transportation infrastructure improvements, including a Transitway, a new north-south arterial road (Bramwest Parkway), and the associated interchange at Hwy 407. The corridor protection area shown on the draft plan may be revised in order to address this condition. Through the completion of a detailed Environmental Assessment (Phases 3 & 4) that will identify the preferred north-south arterial road alignment and the location/configuration for a proposed related interchange at Highway 407, the applicable lands shall be acquired by conveyance to the road authority, while the residual lands shall be used for development purposes. It is recognized that, if available information warrants, the City in consultation with MTO and 407ETR may adjust the corridor protection area prior to completion of the EA.
- e. The Developer shall enter into a relocation agreement and an agreement of purchase and sale, as may be required by the City, and those agreements shall be to the satisfaction of the City Solicitor to permit the relocation of the Beatty Farmhouse from its present location (Part of Lot 15, Concession 5 WHS Toronto, designated as Part 1 on Plan 43R-31908 being PIN 14089-0461 (LT) and municipally known as 2377 Steeles Avenue West) to the south-easterly location of Block 2 on the proposed draft plan. Once the house is relocated to the City's satisfaction, a portion of Block 2 shall be conveyed to the City in accordance with the terms of the Agreement of Purchase and Sale.
- f. The Community Design Guidelines shall be amended to reflect the final alignment of the Bramwest Parkway once the Environmental Assessment has been concluded.

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- g. Whereas the proposed Corridor Protection Area for the Bramwest Parkway Indicated on Plate 7 of the HDR/iTrans Corridor Protection Plan has been determined to be appropriate to conduct an Environmental Assessment for the transportation corridor;

Whereas the Environmental Assessment should consider avoiding impact on existing employment lands, including Maple Lodge Farms on the north side of Steeles Avenue and future employment development within the Churchill Business Park south of Steeles Avenue;

It Is Hereby Resolved That:

1. Primary consideration be given to an alignment that is generally located to the east of the TransCanada Pipeline (TCPL) north and south of Steeles Avenue;
  2. That the interchange with Highway 407 be designed to minimize the impact on the planned storm water pond to the east of the TCPL and that the corridor protection plan area be amended to reflect such design prior to the December 6, 2010 OMB hearing; and,
  3. The Ministry of Transportation be requested to not impose the standard 14 metre setback from the corridor limits.
3. That staff be directed to bring forward the modified version of the 2006 Brampton Official Plan, Official Plan Amendment OP93-271, along with the implementing zoning by-law and draft plan conditions to the Ontario Municipal Board for approval based on the recommendations contained in this report, and further that staff continue to undertake the following prior to finalizing the City's position with regard to the above noted planning documents:
- 3.1 The Commissioner of Planning Design and Development shall determine whether the lands containing the TransCanada Pipeline easement shall be gratuitously conveyed to the City and zoned for a public open space use, or whether these lands should be allowed to be retained by the applicant with appropriate zoning requirements to protect the utility.

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- 3.2 Continue to work with HDR / iTRANS, in consultation with the Region of Peel, Ministry of Transportation (Ontario) and 407ETR, and other stakeholders, to ensure that sufficient lands are protected for the Bramwest Parkway and interchange alignment with Highway 407, and that any additional refinements be reflected on the final draft plan design that is presented to the OMB for approval.
- 3.3 Obtain confirmation from the developer that they will make arrangements, satisfactory to the Commissioner of Planning, Design, and Development and the City Solicitor to execute a preliminary subdivision agreement. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the blocks within the plan.
- 3.4 Obtain confirmation in writing from the Developer that they agree: to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol.
- 3.5 To continue to solicit comments and conditions from Peel Region, Halton Region, the Town of Halton Hills, and the City of Mississauga, and to incorporate relevant information within the implementing planning documents.
- 3.6 Continue to work with Ministry of Transportation (Ontario) to determine the City's involvement in negotiating the funding of the Transitway implementation costs for the Bramwest Parkway.
4. That the correspondence from Phil King, Orlando Corporation, dated September 8, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Proposed Draft Plan of Subdivision and Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr & Associates Inc. (c/o Orlando Corporation) – south side of Steeles Avenue West, between Heritage Road and Winston Churchill Boulevard – Ward 6** (File T06W15.002) be received; and,
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

Carried

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- PDD174-2010
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated August 17, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re:  
**Application to Amend the Official Plan to Implement Block Plan Sub Area 51-1 of the Mount Pleasant Secondary Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc., MMM Group Ltd. (Various Landowners in Block Plan Sub-area 51 of the Mount Pleasant Secondary Plan) – south of Mayfield Road, east of Mississauga Road, north of Bovaird Drive and the James Potter Road extension and west of Creditview Road – Ward 6** (File BP 51-1.001) be received; and,
  2. That the Block Plan for the Mount Pleasant Secondary Plan Block Plan Sub Area 51, prepared by Gagnon & Law Urban Planners Ltd., dated June 10, 2010, be endorsed, subject to the resolution of the following matters, to the satisfaction of the Commissioner of Planning, Design and Development:
    - (a) adjustments to the Mount Pleasant Secondary Plan Natural Heritage System, the Block Plan Official Plan Amendment and the Block Plan, to reflect a substantially completed Subwatershed Study and an advanced Environmental Implementation Report, in accordance with the principles outlined in the “Implementation Principles for the Subwatershed Study, 2009”, Appendix F to the Mount Pleasant Secondary Plan;
    - (b) final adjustments to the size and location of school sites;
    - (c) increasing the right-of-way widths along portions of various school site frontages from 16.5 metres to 21.5 metres to the satisfaction of the Director of the Engineering and Development Services Division in consultation with the Peel District School Board and the Dufferin-Peel Catholic District School Board;
    - (d) adjusting if required, the location and alignment of the segment of the Transit Spine Collector Road within the Peel Regional Police Association lands;
    - (e) incorporating Rights-of-Way that reflect the Regional Road Cross Sections;



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- (f) revising as necessary, the size and design of stormwater management ponds; and,
  - (g) accommodating any required revisions identified through the Mount Pleasant Secondary Plan Sub-Area 51-1 Block Plan Studies and the receipt of comments from City Departments and external commenting agencies to the satisfaction of the Commissioner of Planning, Design and Development.
- 3. That prior to the adoption of the Sub-Area 51-1 Block Plan Official Plan Amendment, the Commissioner of Planning, Design and Development shall be satisfied that the Mount Pleasant Secondary Plan Natural Heritage System is in accordance with the policies of the Mount Pleasant Secondary Plan, the Implementation Principles for the Mount Pleasant Subwatershed Study, a substantially completed Mount Pleasant Secondary Plan Subwatershed Study and a sufficiently advanced Environmental Implementation Report.
- 4. That the draft Block Plan Official Plan Amendment for Sub-Area 51-1 of the Mount Pleasant Secondary Plan found at Appendix 1 of this report be endorsed in principle, subject to the recommendations contained below being addressed to the satisfaction of the Commissioner of Planning, Design and Development, and that staff be directed to prepare the final Block Plan Official Plan Amendment document for the consideration of City Council based on:
  - (a) the Subwatershed Study being substantially completed/approved, and the Environmental Implementation Report being sufficiently advanced, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Credit Valley Conservation Authority;
  - (b) any policy inclusions, revisions or deletions, identified through the Mount Pleasant Secondary Plan Sub-Area 51-1 Block Plan Studies and the receipt of comments from City Departments and external commenting agencies;
  - (c) a revised Block Plan Schedule BP 51-1 that reflects the final approved Block Plan as outlined in Recommendation 2 of this report;
  - (d) amendments to the Mount Pleasant Secondary Plan policies and schedules that might be necessitated through the issuance of final block plan approval;

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- (e) finalize recommended policies for the apartment sites at the north-west and north-east intersections of the Transit Spine Collector Road and the Sandalwood Parkway extension. These lands will be zoned to allow for a variety of uses and densities consistent with the development objectives of the Mixed-Use areas. A maximum overall density of approximately 120 units per net hectare and a maximum height of 8 storeys may be permitted. Notwithstanding these density and building height requirements, some increase in density and building height may be permitted, provided that the development proposal addresses the following matters to the satisfaction of the Commissioner of Planning, Design and Development:
  - i) consistency with the City's Growth Plan Official Plan Amendment and other applicable policy objectives of the City's Official Plan;
  - ii) design drawings and cross sections that show the scale and massing of the apartments or combined stacked townhouses and apartments in the context of the surrounding mixed use node and other land uses and features in the Mount Pleasant Secondary Plan;
  - iii) an evaluation of shadow impacts;
  - iv) access and traffic generation;
  - v) zoning requirements including building height (either a maximum height or a building height range), density, FSI and parking; and,
  - vi) implementation methods, including potential zoning requirements and/or conditions of draft plan approval to ensure land use compatibility is achieved with respect to building density and height

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- (f) deferring revisions to the draft Block Plan Official Plan Amendment, section 3.2(7) as contained in Appendix 1, which references a new proposed policy Section 5.3.4.3 in the approved Mount Pleasant Secondary Plan involving an increase to the site area and maximum floor space for a “Convenience Retail” designation located at the north-east intersection of Sandalwood Parkway and Mississauga Road until the following matters have been addressed, including, but not limited to:
  - i) confirmation to the satisfaction of the Commissioner of Planning, Design and Development that the proposed floor space increase of 1,393 square metres (15,000 square feet) above the maximum floor area for “Convenience Retail” plazas specified in the Mount Pleasant Secondary Plan does not impact the planned commercial function for the entire Mount Pleasant Secondary Plan areas and the Mount Pleasant Mobility Hub; and,
  - ii) a concept site plan and site specific design analysis is received to the satisfaction of the Commissioner of Planning, Design and Development to demonstrate that the proposed site area of approximately 1.8 hectares (4.5 acres) to accommodate the increased convenience commercial floor space, is consistent with the Block Plan Community Design Guidelines and is compatible with the objectives for the development of the Mixed Use Area 1 node; and,
  - iii) details regarding the proposed future uses.
- (g) revisions to the draft Block Plan Official Plan Amendment, section 3.2(6) as contained in Appendix 1, which references Section 5.3.2.5 of the approved Mount Pleasant Secondary Plan dealing with lands south of the CNR and west of James Potter Road, to specify the potential policy identification of a required collector road network. The policy shall read as follows:

“Road network and access required to accommodate travel demand in and associated with the “District Retail” designation and adjacent lands shall be explored and confirmed, with respect to demonstrating and not precluding the ability of achieving future east-west road network connectivity, at the Block Plan Stage.”

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- (h) revisions to the draft Block Plan Official Plan Amendment, section 3.1 (4), sub-section 5.4 , as contained in Appendix 1, by deleting policy 5.4 and replacing it with the following:

5.4 Prior to the Draft Approval of the first Draft Plan of Subdivision in the Block Plan Area, a Developer Cost Sharing Agreement shall be executed by all participating landowners in accordance with the principles agreed to by the City prior to the final Block Plan approval. The Cost Sharing Agreement shall provide for the timely delivery of community use lands and infrastructure (including parks, arterial and collector roads, schools, woodlots, stormwater management ponds);

- (i) revisions to the draft Block Plan Official Plan Amendment, section 3.1 (4), to add a new policy section after sub-section 5.7, as contained in Appendix 1, as follows:

5.8 In order to ensure conformity with the Provincial Growth Plan and the City's Growth Management objectives, Block Plan 51-1 shall be planned to achieve a population in the order of 22,000 persons and employment in the order of 2,700 employees. Implementing zoning and plans of subdivision shall contain provisions to plan for the achievement of these targets;

- (j) revisions to the draft Block Plan Official Plan Amendment, to delete policy section 3.2(6) as contained in Appendix 1, which references Section 5.2.1.3 of the approved Mount Pleasant Secondary Plan and replace it with the following, subject to further potential revisions arising from the approval of the Sub-Area 51-1 Community Design Guidelines:

Buildings fronting onto Transit Spine Collector Road within Mixed Use Areas shall range in height from 3 to 6 storeys. Building Heights within a "Convenience Retail", "Neighbourhood Retail", "Mixed Use Areas" or "School" designation may be less than 3 storeys but are encouraged to incorporate building mass and height approximating 2 storeys. One and two storey buildings are permitted through the remainder of the Mixed-Use Area;

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- (k) revising Section 6.4 Pedestrian/Cyclist Links, specifically sub-section 6.4.1 of the approved Mount Pleasant Secondary Plan to add the words “facilities and infrastructure” as follows;

6.4.1 Pedestrian and cyclist links, facilities and infrastructure shall be provided, where appropriate, to integrate the elements of the Residential and Commercial Land Uses, Transportation, Recreational Open Space and Natural Heritage Systems, to provide comprehensive access to those systems and to serve as a recreational and aesthetic amenity to the community;

- (l) revising Section 10.2 Staging and Sequencing, specifically sub-section 10.2.1 i) of the approved Mount Pleasant Secondary Plan to add a reference to Wanless Drive as follows:

10.2.1 i) Road and transportation related infrastructure required for the development of the entire Mount Pleasant Secondary Plan, namely the Sandalwood Parkway extension between Creditview Road and Mississauga Road, Wanless Drive between Creditview Road and Mississauga Road, and the Creditview Road re-alignment comprising the James Potter Road extension and CN Rail underpass and the remaining segment that extends north to Mayfield Road.

- 5. That the Commissioner of Planning, Design and Development be delegated the authority to issue final block plan approval for Sub-Area 51-1 of the Mount Pleasant Secondary Plan once the following matters have been addressed to his satisfaction:

- (a) The Block Plan Official Plan Amendment for Sub-Area 51-1 of the Mount Pleasant Secondary Plan shall be finalized, and adopted;
- (b) The Environmental Implementation Report prepared by Stonybrook Consulting Inc. et. al. is substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with Credit Valley Conservation and other applicable external commenting agencies. Any resulting conditions of approval, including necessary revisions to the Block Plan shall be accommodated.

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- (c) The realignment of the East Huttonville Creek corridor and its relationship to the northwest corner of the 100 acre Creditview Road City Park shall be assessed with the intent to preserve an existing soccer/lacrosse field while providing a connected natural heritage system;
- (d) The final version of the Block Plan is prepared which incorporates the revisions identified in Recommendation 2 of this report;
- (e) The Mount Pleasant Block 51-1 Transportation Study and Collector Road Environmental Assessment prepared by BA Group Transportation Consultants is substantially completed to the satisfaction of the Commissioner of Planning, Design and Development in consultation with applicable external commenting agencies. Any resulting conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (f) The Growth Management Staging and Sequencing Strategy Report prepared by Gagnon and Law Urban Planners Ltd. shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development which will demonstrate how the required infrastructure and community facilities will be delivered in a timely manner while maintaining service levels.

Key infrastructure to be addressed in the report includes the Creditview Road re-alignment/James Potter Road extension and the CN Rail underpass, the extension of Sandalwood Parkway and Wanless Drive, and the construction of the Transit Spine Collector Road;

- (g) The Community Design Guidelines prepared by STLA Design Strategies and John G. Williams Architect is substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with applicable external commenting agencies. Any resulting conditions of approval, including necessary revisions to the Block Plan shall be accommodated;

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- (h) The Commissioner of Planning, Design and Development shall be satisfied that the key principles of a Cost Share Agreement and other funding agreements to provide for the delivery of community land uses within Block Plan Sub-Area 51-1, together with the contribution of the Block Plan Sub-Area 51-1 landowners for the financing and delivery of roads and infrastructure shared among Mount Pleasant Village and Secondary Plan 51 landowners. This infrastructure shall include the dedication and construction of James Potter Road and the James Potter Road underpass, and other items set out in the Cost Sharing and Reimbursement Schedule in the Memorandum of Understanding and Section 12.4.3 of the Mount Pleasant Secondary Plan;
  - (i) The Commissioners of Planning, Design and Development, and Works and Transportation, shall be satisfied that all appropriate mechanisms and agreements for the early delivery of key infrastructure and services are in place, including Single Source Agreements or Front-End Financing Agreements, as required, which shall address among other matters, the delivery of James Potter Road and James Potter Road Underpass, the Transit Spine Collector Road and Wanless Drive; and,
  - (j) A Heritage Strategy shall be completed to the satisfaction of the City with respect to all heritage resources, including the resources located at 1930 Wanless Drive and 11157 Mississauga Road. Any resulting conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- 6. That outstanding comments be received and taken into consideration by the Commissioner of Planning, Design and Development;
  - 7. That prior to final block plan approval, the Commissioners of Planning Design and Development, and Works and Transportation, shall be satisfied with the provisions of the Subwatershed Study to ensure water quality objectives have been satisfied which may include a retrofit and pollution control strategy for downstream reaches of the watershed in order to achieve water quality objectives;
  - 8. That staff be directed to work with Norval Farm Supply while continuing to process the Block Plan Official Plan Amendment Application for Sub-Area 51-1 to ensure that Block Plan permissions and/or the subdivision approvals process minimizes any adverse effects and protects their business operations;

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9. That the Planning, Design and Development Department continue on-going consultation with stakeholder groups such as Non-Government Organizations (NGO), including, the Brampton Environmental Planning Advisory Committee (BEPAC), the Sierra Club, and the Peel Regional Police Association; and,
10. That staff be authorized to obtain the pre-dedication of roads within the Sub-Area 51-1 Block Plan if necessary for final Block Plan Approval

Carried

- PDD175-2010
1. That the report from J. Given, Manager, Growth Management and Special Policy, and N. Goss, Policy Planner, Planning, Design and Development, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re:  
**Request to the Province to Cover Costs Related to Ontario Municipal Board Appeals of Official Plan Amendments to Implement the Provincial Growth Plan** (File G65) be received; and,
  2. That the resolutions of Halton Region Council, dated July 14, 2010 and the Town of Halton Hills Council, dated June 28, 2010 attached as Appendix 1 and Appendix 2 respectively to the subject report, be supported; and,
  3. That the City of Brampton Council's resolution be forwarded to all of the Regional and Local Municipalities within the Greater Golden Horseshoe and to the Association of Municipalities of Ontario for their support and endorsement;
  4. That the City of Brampton Council's resolution, be forwarded to Brampton's MPPs, the Large Urban Mayor's Caucus of Ontario (LUMCO), the Minister of Municipal Affairs and Housing and Greater Toronto Area (GTA) Mayors and Chairs; and,
  5. That the City of Brampton Council's resolution be forwarded to all party leaders in Ontario.

Carried



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- PDD176-2010
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Grosvenor, Policy Planner, Planning, Design and Development, dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Comments to the Region of Peel on the Town of Caledon's Provincial Policy Conformity Amendment – OPA No. 226** (File P29 RE) be received; and,
  2. That the Region of Peel be requested to modify the Town of Caledon Official Plan Amendment No. 226, to ensure the requirements for settlement boundary expansions in Rural Service Centres and rural settlements that relate to the achievement of the regional greenfield density target, which are currently only included in the Introduction paragraphs, are included in the Policy sections of the Official Plan Amendment; and,
  3. That staff be directed to forward a copy of the subject report regarding the City's comments on the Town of Caledon's adopted OPA 226 to the Region of Peel and the Town of Caledon.

Carried

- PDD177-2010
1. That the report from D. Waters, Manager, Land Use Policy, and J. Hogan, Project Manager, Planning, Design and Development, dated August 6, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Proposed Osmington Regional Retail/Mixed-Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive** (File P25 RE) be received; and,
  2. That staff be directed to initiate a feasibility analysis, as outlined in the subject report to evaluate the merits of an amendment to the City of Brampton's Official Plan to recognize the Osmington Inc. lands as a 'Special Policy Area' and include the Osmington Inc. lands within the geographic boundary of the Mount Pleasant Secondary Plan (Area 51);
  3. That staff be directed to circulate the subject report with the attached draft Official Plan Amendment for review and comment; and,

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4. That staff report back to the Planning, Design and Development Committee on the results of the Phase 1 Feasibility Analysis as outlined in the subject report, prior to initiating the formal public consultation process, including a statutory public meeting.

Carried

- PDD178-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated August 6, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Brampton Environmental Planning Advisory Committee Annual Report** (File A20) be received; and,
  2. That staff be directed to continue to work with Brampton Environmental Planning Advisory Committee (BEPAC) in accordance with the BEPAC Terms of Reference, including such initiatives as the Environmental Master Plan, Growing the Greenbelt and the Credit Valley Conservation Authority's Greening Corporate Grounds program.

Carried

- PDD179-2010
1. That the report from D. Waters, Manager, Land Use Policy, and K. Poat, Policy Planner, Planning, Design and Development, dated August 20, 2010, re: to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **City of Brampton Response to the Provincial Policy Statement Five Year Review** (File G75) be received; and,
  2. That Brampton's response to the questions listed in Appendix A of the subject report be submitted to the Ministry of Municipal Affairs and Housing including comments on the following key issues:
    - a) Current legislation does not adequately fund growth. In order to ensure that municipalities are able to build strong, liveable and healthy communities the Provincial Policy Statement (PPS) should recognize that mechanisms are required to fund infrastructure needed to support growth and other PPS objectives such as environmental protection.
    - b) The PPS should be strengthened to recognize the decisions of democratically elected local councils at the OMB.
    - c) The PPS needs stronger protection for local municipal decisions to identify the key focus areas of growth and intensification that are consistent with the Growth Plan and Provincial Policy.

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- d) Stronger policy direction on the conversion of employment land with a clear differentiation between employment and commercial uses.
  - e) Refinement and coordination between existing Provincial policy documents with respect to Special Policy Areas for flood hazards is necessary; and,
  - f) Define and acknowledge sustainability as a key factor in the planning, designing and building of our cities, towns, and neighbourhoods.
- 3. That the Mayor write the Minister of Municipal Affairs and Housing outlining Brampton's comments and concerns regarding the Provincial Policy Statement as set out in the subject report.
  - 4. That a copy of the subject report and Council resolution be forwarded to the Region of Peel and the local area municipalities of Mississauga and Caledon for information.

Carried

- PDD180-2010
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 6, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application for a Permit to Demolish a Residential Property – 10344 Mississauga Road – Ward 6** (File G33 LA) be received; and,
  - 2. That the application for a permit to demolish the property located at 10344 Mississauga Road be approved subject to standard permit conditions; and,
  - 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD181-2010
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application for a Permit to Demolish a Residential Property – 9688 Clarkway Drive – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 9688 Clarkway Drive be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD182-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application for a Permit to Demolish a Residential Property – 111 Mayfield Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 111 Mayfield Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD183-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application for a Permit to Demolish a Residential Property – 12197 Hurontario Street – Ward 2** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 12197 Hurontario Street be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD184-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Application for a Permit to Demolish a Residential Property – 9606 Clarkway Drive – Ward 10** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 9606 Clarkway Drive be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD185-2010
- That the report from A. Taranu, Manager Urban Design and Public Buildings, Development Services, and B. Steiger, dated August 23, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Proposed Main Street North Development Permit System – Wards 1 and 5** (File P03) be received.

Carried

- PDD186-2010
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated August 3, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Subdivision Assumption – Desuri Subdivision – Registered Plan 43M-1617 – Northwest Corner of McLaughlin Road and Sandalwood Parkway – Ward 6** (File C02W14.005) be received; and,
  2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

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- PDD187-2010    1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated August 3, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Subdivision Assumption – Stanford Subdivision – Registered Plan 43M-15649 – Northwest Corner of Wanless Drive and Chinguacousy Road – Ward 6** (File C03W15.001) be received; and,
2. That, subject to confirmation from the Engineering and Development Services Division of the Planning, Design and Development Department that all departments/agencies are satisfied, the Corporate Services Department report to Council regarding the assumption of the subject plans of subdivision.

Carried

- PDD188-2010    That Council requests that, prior to the release of a technical response to the Environmental Impact Study for the Proposed Northerly Extension of Riverstone Golf Course dated May 31, 2010, the Toronto and Region Conservation Authority coordinate their review of the Study with City of Brampton and Region of Peel staff, such that co-ordinated and comprehensive comments are provided that have evaluated the full technical submission in the context of the Region of Peel Official Plan, the City of Brampton Official Plan and the applicable Bram East Secondary Plan policies; and,

That staff be directed to forward the resolution to Toronto and Region Conservation Authority, the Region of Peel and Candevcon Limited – 830460 Ontario Inc. (Riverstone Golf Club).

Carried

- PDD189-2010    That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 8, 2010 (File P45GE) be received.

Carried

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PDD190-2010 That the correspondence from the Town of Caledon dated August 18, 2010, to the Planning, Design and Development Committee Meeting of September 8, 2010, re: **Request to the Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises** (File G65) be received.

Carried

PDD191-2010 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 7, 2010 at 1:00 p.m. or at the call of the Chair.

Carried

**K. Unfinished Business**

**L. Correspondence**

L 1 Letter from Bratty and Partners, Barristers and Solicitors, dated September 9, 2010, re: Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – South of Queen Street West, east of Creditview Road – Ward 6 (File C03W04.006).

The following motion was considered:

C203-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That the letter from Bratty and Partners, Barristers and Solicitors, dated September 9, 2010, to the Council Meeting of September 15, 2010, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – South of Queen Street West, east of Creditview road – Ward 6** (File C03W04.006) be received

Carried

*(See also Recommendation PDD165-2010/September 8, 2010)*

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- L 2 Letter from Wellings Planning Consultants Inc. dated September 2, 2010, re: Proposed Osmington Regional Retail/Mixed Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6 (File P25 RE).

The following motion was considered:

- C204-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That the letter from Wellings Planning Consultants Inc. dated September 2, 2010, to the Council Meeting of September 15, 2010, re: **Proposed Osmington Regional Retail/Mixed Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6** (File P25 RE) be received.

Carried

**M. Resolutions**

**N. Notices of Motion**

**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1 Request for Proposal No. RFP2010-034 – **Retaining a Consultant to Provide Detailed Engineering Design for the Realignment of James Street and John Street – Ward 3** (File F81).

**Dealt with under Consent Resolution C198-2010**

- \* Q 2 Contract No. 2010-062 – **Supply and Delivery of One (1) Custom Top-Mount Class “A” Pumper** (File F81).

**Dealt with under Consent Resolution C198-2010**



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- \* Q 3 Contract No. 2010-079 – **Budget Amendment – McVean Drive Widening and Reconstruction (Approximately 200m north of Cottrelle Boulevard to approximately 200m north of Castlemore Road) – Ward 10** (File F 81).

**Dealt with under Consent Resolution C198-2010**

- \* Q 4 Contract No. 2010-092 – **Council Chambers Renovations Including Electrical, Mechanical, and Audio Visual Upgrades** (File F81).

**Dealt with under Consent Resolution C198-2010**

- \* Q 5 RFP2010-021 – **Supply and Implementation of a Master Data Management and Data Quality Software Tool** (File F81)

**Dealt with under Consent Resolution C198-2010**

- Q 6 Contract No. 2010-084 – **Williams parkway Works Yard Fill Stockpile Removal – Ward 7** (File F81)

**Dealt with under Approval of the Agenda Resolution C196-2010**  
– Deleted as the procurement process has not been completed

**R. Public Question Period**

**15 Minute Limit (regarding any item discussed as part of this agenda)**

**S. By-laws**

The following motion was considered:

- C205-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

That By-laws 289-2010 to 333-2010, before Council at its Regular Meeting of September 15, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 289-2010 To appoint officers to enforce parking on private property and to repeal By-law 217-2010.
- 290-2010 To designate the property known as Camp Naivelt at 8596 Creditview Road as being of cultural heritage value or interest. (HB05-2010/June 6, 2010).
- 291-2010 To establish certain lands as part of the municipal highway system – Plan 43M-608 – Kintyre Street – Ward 2.
- 292-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1785 – Fairwood Circle – Ward 9.
- 293-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1643 – Cottrelle Boulevard – Ward 10.
- 294-2010 To exempt lands from part lot control – EdenOak (Creditview) Inc. – RP 43M-1822 – West of Creditvalley Road, north of Queen Street – Ward 6 (File PLC10-026).
- 295-2010 To exempt lands from part lot control – Monarch Corporation – RP 43M-1654 – North of Castlemore Drive, east of Airport Road – Ward 10 (File PLC10-036).
- 296-2010 To exempt lands from part lot control – Laredo Construction Inc. – RP 43M-1678 – West of McVean Drive, east of Goreway Drive (Cobblehill Crescent and Baylawn Circle) – Ward 10 (File PLC10-027).
- 297-2010 To exempt lands from part lot control – Laredo Construction Inc. – RP 43M-1678 – South of Castlemore Road, east of McVean Drive – Ward 10 (File PLC10-021).
- 298-2010 To exempt lands from part lot control – Medallion Developments – RP 43M-1783 – Southwest corner of Bramalea road and Castlemore Road – Ward 9 (File PLC10-024).
- 299-2010 To exempt lands from part lot control – Forestside Estates Inc. – RP 43M-1807 – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-028)
- 300-2010 To exempt lands from part lot control – Criterion Development Corporation – RP 43M-1799 – South of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-029).

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- 301-2010 To exempt lands from part lot control – Mattamy (Credit River) Limited – RP 43M-1812 – North of the Mount Pleasant GO Station, east of the future James Potter Road extension and west of Creditview Road – Ward 6 (File PLC10-030).
- 302-2010 To exempt lands from part lot control – Creview Development Inc. – RP 43M-1817 – South of Bovaird Drive West, north of Williams Parkway – Ward 6 (File PLC10-031).
- 303-2010 To accept and assume works in Registered Plan No. 43M-1566 - Casa-North Investments Inc. – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10 (File P13).  
(See Report I 5-1)
- 304-2010 To accept and assume works in Registered Plan No. 43M-1579 – Highway 7 & Gore Rd. Ltd – Northwest corner of Ebenezer Road and The Gore Road – Ward 10 (File P13).  
(See Report I 5-2)
- 305-2010 To accept and assume works in Registered Plan No. 43M-1680 – Senator Homes (Discovery II) Inc. – North of Bovaird Drive between Heart Lake Road and Highway 410 – Ward 9 (File C07E14.03).  
(See Report I 5-3)
- 306-2010 To approve the expropriation of the lands from 2205301 Ontario Limited and authorize the Mayor and Clerk to execute, serve and where appropriate register all notices, plans, reasons for the decision to expropriate, certificates and other documents and forms required by the Expropriations Act, R.S.O. 1990, c.E26, as amended, (widening of Chinguacousy Road between Bovaird Drive to Steeles Avenue – southwest corner of Queen Street West and Chinguacousy Road) (File L15.Ching).  
(See Report I 5-4)
- 307-2010 To amend Records Retention By-law 163-2008 to update retention periods for audio and video records managed by Corporate Security, Brampton Transit and the Call Centre subject to the approval of the Municipal Auditor (File G02).  
(See Report I 5-6)
- 308-2010 To amend Zoning By-law 270-2004, as amended, to amend the Zoning By-law to Remove Holding Provisions:
- Glen Schnarr & Associates Inc. on behalf of Destona Homes (2003) Inc. (Royal Park Homes) (File C04W07.014)

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- Springbrook Estates Inc. (Lakeview Homes) (File C04W06.008)
- Minto Communities Inc. & Tanyaville Developments Inc. (File C04W08.005)
- Eden Oak (Creditview) Inc. (File C04W07.016)
- Cachet Estate Homes (Springbrook ) Inc. (File C04W07.015)
- Cherrylawn Estate Homes (Ballantry Homes) (File C03W06.005)
- Key Road Developments Inc. (File C04W07.013)
- Denford Estates Inc. (Royal Pine Homes) (File C03W07.007)

Various locations north of Queen Street West between Mississauga Road and the east and west sides of Creditview Road - Ward 6.

*(See Report I 8-2)*

- 309-2010 To adopt Official Plan Amendment Number OP2006-047 – Bezco Holdings Ltd./Metrus Developments Ltd. – South of Countryside Drive, East of Highway 410 – Ward 9 (File C03E15.009).  
*(See Report I 8-3)*
- 310-2010 To adopt Official Plan Amendment No. OP2006-048 – Korsiak & Company Ltd. – Morguard Investments Ltd. – North side of Steeles Avenue, between Kennedy Road and Rutherford Road – Ward 3 (File C02E01.021).  
*(See Report I 8-4)*
- 311-2010 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Ltd. – Morguard Investments Ltd. – North side of Steeles Avenue, between Kennedy Road and Rutherford Road – Ward 3 (File C02E01.021).  
*(See Report I 8-4)*
- 312-2010 To adopt Official Plan Amendment No. OP2006-049 – Korsiak & Company Limited – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5 (File C02W10.013).  
*(See Report I 8-5)*
- 313-2010 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Parkside Building Group Inc. – Southeast corner of Bovaird Drive West and Fletchers Creek Boulevard – Ward 5 (File C02W10.013).  
*(See Report I 8-5)*

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- 314-2010 To amend Zoning By-law 270-2004, as amended – General Zoning Exception By-law for Residential Zones in the Bram East Sub Area 1 Block Plan – Ward 10 (C11E10.005, C11E10.004, C11E09.002, C10E10.010, C10E10.011).  
  
*(See Report I 8-6)*
- 315-2010 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy Clarkway Ltd. – South of Castlemore Road and East of Clarkway Drive – Ward 10 (File C11E10.005).  
  
*(See Report I 8-7)*
- 316-2010 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Helena Beach Homes Inc. (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10 (File C10E10.008).  
  
*(See Report I 8-8)*
- 317-2010 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Criterion Development Corporation (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10 (File C10E09.005).  
  
*(See Report I 8-9)*
- 318-2010 To amend Zoning By-law 270-2004, as amended – Williams & Stewart Associates Ltd. – Tonlu Holdings Limited (Phase 2) – South of Castlemore Road, west of Clarkway Drive – Ward 10 (File C10E09.002).  
  
*(See Report I 8-10)*
- 319-2010 To amend Zoning By-law 270-2004, as amended – EMC Group Limited Inc. – Cachet Homes (Castlemore) Inc. – South of Castlemore Road, west of Clarkway Drive – Ward 10 (File C10E10.010).  
  
*(See Report I 8-11)*
- 320-2010 To adopt Official Plan Amendment No. OP2006-050 – Gagnon & Law Urban Planners Ltd. – Sequoia Grove Homes Limited – Northeast corner of Upper Churchville Road and Walnut Road – Ward 6 (File C03W02.005).  
  
*(See Report I 8-12)*
- 321-2010 To authorize execution of a Tax Collection Extension Agreement – Sapphire Crescent – Ward 2 (File F42).  
  
*(See Recommendation CW234-2010)*

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- 322-2010 To repeal By-law 362-2006 and authorize the settlement of insurance claims within the deductible portion (File A27).  
(See Recommendation CW235-2010)
- 323-2010 To amend Traffic By-law 93-93, as amended, to implement parking restrictions on both sides of Madrid Crescent – Ward 7 (File T06).  
(See Recommendation CW245-2010)
- 324-2010 To amend Traffic By-law 93-93, as amended, to implement administrative updates relating to Prohibited Turns, Fire Routes, Designated Turning Lanes, Authorized Residential Parking Zones, No Parking, and No Stopping – Various Wards (File G02).  
(See Recommendation CW246-2010)
- 325-2010 To accept and assume works in Registered Plan 43M-1655 – Senwood Developments Inc. – Northwest corner of Wanless Drive and McLaughlin Road – Ward 6 (File P13).  
(See Report I 5-9)
- 326-2010 To authorize an application for approval to expropriate those property interests required in connection with the extension of Cottrelle Boulevard from Goreway Drive to Humberwest Parkway and to authorize execution of all documents, and serve, and public all notices, applications, advertisements, and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended (File AR-06-715G24).  
(See Report I 7-1)
- 327-2010 To establish certain lands as part of the public highway system – Plan 43M-1807 – Mission Ridge Trail, Thorndale Road, Gardenbrooke Trail and Mulgrave Street – Ward 10.
- 328-2010 To establish certain lands as part of the public highway system – Plan 43R33474 – Heritage Road – Ward 6.
- 329-2010 To establish certain lands as part of the public highway system – Plan 43R32023 – Williams Parkway – Ward 6.
- 330-2010 To establish certain lands as part of the public highway system – Plan 43R-27595 and 43M-1712 – Cottrelle Boulevard – Ward 10 (File C10E07.0904).  
(See Report I 5-10)

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- 331-2010 To establish certain lands as part of the public highway system – Plan 43R-33166 – Cottrelle Boulevard – Ward 10 (File C10E07.004).  
(See Report I 5-10)
- 332-2010 To exempt lands from Part Lot Control By-law – Gold Park Castlemore Crossing Inc. – Registered Plan 43M-1810 – Located in Bram East Sub –Area 1 Block Plan, north of Cottrelle Blvd. and west of Clarkway Drive - Ward 10 (File PLC10-035).
- 333-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30597 and 43M-17094 – Attmar Drive and Crystalview Crescent – Ward 10.

**T. Closed Session**

The following motion was considered:

- C206-2010 Moved by Regional Councillor Moore  
Seconded by Regional Councillor Gibson

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Council – August 11, 2010
2. Note to File – Closed Session – Committee of Council – September 8, 2010
3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition and disposition matter
4. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following motion was passed pursuant to Item T3

C207-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

1. That staff be authorized to negotiate, and the Mayor and City Clerk be authorized to execute, all documents necessary to effect an exchange of land parcels with Helpport Developments Inc., within and adjacent to Helpport's draft development plan of subdivision referenced as Files: C04W10.007 and 21T-06019B as shown on the draft plan attached as Schedule A to this report, on the conditions that (a) said exchange will not necessitate the expenditure of cash by the City, and (b) the property rights described in Schedule B to this report and required from Helpport Developments Inc. for the widening of Chinguacousy Road, are conveyed gratuitously to the City prior to December 31, 2010, and on such other terms and conditions satisfactory to the Commissioner of Planning, Design and Development, and in document form acceptable to the City Solicitor.
2. That construction of a highway on the part of the City Property within Street 1, as shown on Schedule A, be approved in contemplation of Street 1 becoming established as public highway upon registration of Helpport's plan of subdivision, on the conditions that (a) the land exchange agreement with Helpport Developments Inc. as recommended, is executed, and (b) Helpport Developments Inc. assumes full responsibility for the cost of construction of the part of Street 1 lying within the City Property.

Carried



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The following motion was passed pursuant to Item T4

C208-2010 Moved by Regional Councillor Sprovieri  
Seconded by City Councillor Dhillon

That a by-law be passed authorizing the Mayor and City Clerk to execute, on behalf of the Corporation of the City of Brampton, an Agreement of Purchase and Sale, together with all other documents necessary to effect the acquisition of the property rights needed for the widening of Countryside Drive (Torbram Road to 500 meters east of Goreway Drive) with Ilda Anselmi and Giuseppe Anselmi at current market value plus additional fees and taxes, with the Agreement to be on terms and conditions and in a form acceptable to the Commissioner of Works and Transportation and to the City Solicitor.

Carried

The following motion was passed pursuant to Item T5

C209-2010 Moved by City Councillor Dhillon  
Seconded by City Councillor Sprovieri

That a by-law be passed to authorize the Mayor and Clerk to accept a Full and Final release made pursuant to the Expropriations Act and all other documents as may be necessary to effect the purchase of the property requirements at 4553 Castlemore Road, being Parts 6 and 7 on Expropriation Plan No. PR89326 from James Colalillo at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

**U. Confirming By-law**

The following motion was considered:

C210-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Gibson

That the following By-laws before Council at its Regular Meeting of September 15, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

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- 334-2010 To authorize execution of an Agreement of Purchase and Sale, together with all other documents necessary to effect the acquisition of the property rights needed for the widening of Countryside Drive (Torbram Road to 500 meters east of Goreway Drive) with Ilda Anselmi and Giuseppe Anselmi at current market value plus additional fees and taxes, with the Agreement to be on terms and conditions and in a form acceptable to the Commissioner of Works and Transportation and to the City Solicitor.
- 335-2010 To authorize execution to accept a Full and Final release made pursuant to the Expropriations Act and all other documents as may be necessary to effect the purchase of the property requirements at 4553 Castlemore Road, being Parts 6 and 7 on Expropriation Plan No. PR89326 from James Colalillo at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.
- 336-2010 To confirm the proceedings of the Regular Council Meeting held on September 15, 2010.

Carried

**V. Adjournment**

The following motion was considered:

- C211-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on December 6, 2010, at 8:00 p.m. or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk

## **September 30, 2010**

### **Special Meeting**

**Members Present:** The following were present at 9:04 a.m.

Mayor S. Fennell  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor V. Dhillon – Wards 9 and 10

**Members Absent:** Regional Councillor G. Gibson – Wards 1 and 5 (Personal)  
Regional Councillor E. Moore – Wards 1 and 5 (Personal)  
Regional Councillor P. Palleschi – Wards 2 and 6 (Personal)  
City Councillor B. Callahan – Wards 3 and 4 (Personal)  
City Councillor S. Hames – Wards 7 and 8 (Personal)

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. P. Honeyborne,  
Mr. G. Duval, Director, Parks Maintenance and Operations, Community Services  
Mr. K. Stolch, Director, Engineering and Construction, Works and Transportation  
Ms. O. Lukich, Executive Assistant, City Manager's Office  
Mr. M. Kralt, City Manager's Office  
Mr. I. Newman, Mayor's Office  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services

## Minutes City Council

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The meeting was called to order at 9:04 pm and adjourned at 9:06 pm.

### A. Approval of the Agenda

The following motion was considered:

C212-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of September 30, 2010, be approved, as printed and circulated.

Carried

### B. Conflicts of Interest - Nil

### C. Reports

- C 1. Report from Klaus Stolch, Director, Engineering & Construction, Works and Transportation, and Jane Fera, Manager of Purchasing/Purchasing Agent, Finance, dated September 28, 2010, re: **Contract No. 2010-069 – Main Street Improvements and Acceleride (Züm) Installations – Wards 1, 2, 3, 4 and 5** (File F81)

The following motion was considered:

C213-2010 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Sprovieri

1. That the report from Klaus Stolch, Director, Engineering & Construction, Works and Transportation, and Jane Fera, Manager of Purchasing/Purchasing Agent, Purchasing, Treasury Services Division, dated September 28, 2010, to the Special Council Meeting of September 30, 2010, re: **Contract No. 2010-069 – Main Street Improvements and Acceleride (Züm) Installations – Wards 1, 2, 3, 4 and 5** (File F81) be received; and

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2. That Contract No. 2010-069 be awarded to Graham Bros. Construction Limited in the total amount of \$8,653,050.88, including applicable taxes, being the lowest price tendered.

Carried

- C 2. Report from Gene Duval, Director, Parks Maintenance and Operations, Community Services, and Jane Fera, Manager of Purchasing/Purchasing Agent, Finance, dated September 27, 2010, re: **Contract No. 2010-095 – Manufacture, Supply and Installation of Shade Structures at Various Locations – Wards 4, 5, 6, & 10** (File F81)

The following motion was considered:

C214-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

1. That the report from Gene Duval, Director, Parks Maintenance and Operations, Community Services and Jane Fera, Manager of Purchasing/Purchasing Agent, Purchasing, Treasury Services Division, dated September 27, 2010, to the Special Council Meeting of September 30, 2010, re: **Contract No. 2010-095 – Manufacture, Supply and Installation of Shade Structures at Various Locations within the City of Brampton – Wards 4, 5, 6 & 10** (File F81) be received; and
2. That Contract No. 2010-095 be awarded to Flow Fabrication Inc. in the total amount of \$289,099.20, including applicable taxes, being the lowest price tendered.

Carried

**D. Public Question Period**- Nil

**E. Confirming By-law**

The following motion was considered:

C215-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor V. Dhillon

That the following By-law before Council at its Special Meeting of September 30, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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337-2010 To confirm the proceedings of the Special Council Meeting of September 30, 2010.

Carried

**F. Adjournment**

The following motion was considered:

C216-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again on December 6, 2010 at 8:00 p.m., or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk



**December 6, 2010**

**Inaugural Meeting – 8:00 p.m.  
The Rose Theatre**

**Members Present:** Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor G. Gibson – Wards 1 and 5  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Staff Present:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services

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The meeting was called to order at 8:00 p.m. and adjourned at 8:59 p.m.

**Schedule of Events:**

*Town Crier*

Mr. Peter Murphy

*Procession of Mayor and Members of Council*

*National Anthem*

Ms. Victoria Fragomeni

*Introduction of Mayor and Members of Council for the Term 2010-2014*

Master of Ceremonies – Mr. Peter Fay, City Clerk and Director of Council  
and Administrative Services

*Opening Prayer*

Father Adam Filas, St. Eugene de Mazenod Church

*Acknowledgement of Guests*

Mr. Peter Fay, City Clerk and Director of Council and Administrative  
Services

*Declaration of Office and Oaths of Allegiance for Members of Council (in unison)*

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice

*Musical Interlude*

Mr. Andrew Chan – Harpist

*Declaration of Office and Oath of Allegiance for the Mayor*

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice

*Presentation of the Chain of Office and Gavel to the Mayor*

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice  
and Peter Fay, City Clerk

*Inaugural Address*

Her Worship Mayor Susan Fennell



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**Business of the Council Meeting**

**A. Approval of the Agenda**

C217-2010 Moved by City Councillor Dhillon  
Seconded by Regional Councillor Sprovieri

That the agenda for the Inaugural Council Meeting of December 6, 2010,  
be approved, as printed and circulated.

Carried

**B. Conflicts of Interest - nil**

**C. Resolutions**

C218-2010 Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

That the Offer of Thanks from the Mayor and Members of Council be  
extended to the following for their participation in the Inauguration of the  
2010-2014 City of Brampton Council:

- Fire and Emergency Services Honour Guard
- Town Crier Peter Murphy
- Victoria Fragomeni
- Andrew Chan
- Father Adam Filas, St. Eugene de Mazenod Church
- The Honourable Mr. Justice Thomas M. Dunn
- Knights of Columbus
- The Jazz Mechanics
- Pipes and Drums of the Lorne Scots
- Royal Canadian Army Cadets, Sea Cadets and Air Cadets
- Rogers Television
- Volunteers of the Rose Theatre

Carried

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C219-2010 Moved by City Councillor Calahan  
Seconded by Regional Councillor Sanderson

That those present at the Inaugural Meeting of the 2010-2014 Council of Brampton be cordially invited to join the Mayor and Members of Council in The Rose Theatre Lobby for a reception immediately following the Inaugural Ceremony.

Carried

**D. By-law**

C220-2010 Moved by City Councillor Hutton  
Seconded by Regional Councillor Palleschi

That By-law 338-2010 before Council at its Inaugural Council Meeting of December 6, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

338-2010 To confirm the proceedings of the Inaugural Council Meeting held on December 6, 2010

Carried

**E. Adjournment**

The following motion was considered:

C221-2010 Moved by City Councillor Hames  
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on December 7, 2010 at 11:00 a.m.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk



**December 7, 2010**  
**Special Meeting**

**Members:**

Mayor S. Fennell  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor G. Gibson – Wards 1 and 5  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4  
City Councillor S. Hames – Wards 7 and 8  
City Councillor V. Dhillon – Wards 9 and 10

**Staff:**

Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Mr. J. Patteson, Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

**Minutes**  
**Special Council Meeting**

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The meeting was called to order at 11:05 a.m., recessed at 12:50 p.m., reconvened at 1:06 p.m., and adjourned at 3:18 p.m.

**A. Approval of the Agenda**

City Councillor G. Gibson requested that a delegation by Mr. John Cutruzzola be added to the agenda with respect to Report Item C 2 entitled "Council Committee Structure and Member Appointments to Committees and External Agencies".

The City Clerk advised that in accordance with the Procedure By-law a unanimous vote of Council is required to add a new item to the agenda, including delegations.

The following motion was considered:

*That the agenda for the Special Council Meeting of December 7, 2010, be approved, as amended, to add the following item:*

*Delegation by Mr. John Cutruzzola, re: **Council Committee Structure and Member Appointments to Committees and External Agencies.***

*Lost*

The following motion was considered:

C222-2010    Moved by Regional Councillor Palleschi  
                  Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of December 7, 2010, be approved, as printed and circulated.

Carried

**B. Conflicts of Interest**

**C. Reports**

C 1.    Report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 29, 2010, re:  
          **Appointment of Additional Regional Councillor for the 2010-2014 Term of Council** (File A01).

## **Minutes Special Council Meeting**

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Mayor Fennell provided a brief overview of the history leading to this special meeting to appoint an additional Regional Councillor, pursuant to the Regional Municipality of Peel Act, 2005 (Bill 186), and By-law 320-2005. Mayor Fennell stated her position that all five City Councillors should be members of the Council of the Region of Peel.

P. Fay, City Clerk, presented an overview of the rules and procedures under the Procedure By-law for the appointment.

In response to questions from Members of Council, Mr. Fay provided clarification on the legislation as it relates to the method for selecting the additional Regional Councillor, the term of appointment as specified in the legislation, and the opportunity for a councillor to withdraw his/her candidacy.

In response to a request of the City Clerk, the following City Councillors declared themselves as candidates for appointment to the position of Regional Councillor:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6

Each candidate was given 5 minutes to speak.

Following their submissions, City Councillor B. Callahan and City Councillor G. Gibson withdrew their candidacy for the appointment to the position of Regional Councillor.

The voting procedure to determine which City Councillor would be appointed as a Regional Councillor was then undertaken.

Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of City Councillor J. Hutton:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

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The following motion was considered:

C223-2010 Moved by Regional Councillor Palleschi  
Seconded by Regional Councillor Miles

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 29, 2010, to the Special Council Meeting of December 7, 2010, re: **Appointment of Additional Regional Councillor for the 2010-2014 Term of Council** (File A01) be received; and,
2. That the Council of The Corporation of The City of Brampton hereby appoints City Councillor Sandra Hames as a Regional Councillor to the Region of Peel for the 2010-2014 Term of Council; and,
3. That By-law 339-2010 be enacted hereby appointing City Councillor Sandra Hames as a Regional Councillor for the 2010-2014 Term of Council.

Carried

- C 2. Report from E. Evans, Deputy City Clerk, Corporate Services, dated December 3, 2010, re: **Council Committee Structure and Member Appointments to Committees and External Agencies** (File A01).

P. Fay, City Clerk, provided an overview of the voting procedures for electing Standing Committee Chairs/Vice Chairs and other committee appointments, as outlined in Schedule B of the subject report.

Discussion ensued with respect to amending the Procedure By-law to provide for the Chair and Vice Chair of each Standing Committee to automatically exchange positions, rather than canvassing for new appointments.

The following motion was considered:

Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

*That at the mid-term point of Council, the Chair and Vice Chair of each Standing Committee exchange positions for the remainder of the term;  
and,*

*That the City Clerk be directed to amend the Procedure By-law accordingly.*

*Lost*

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The following motion was introduced and later withdrawn:

Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

That the Chair and Vice Chair of the Committee of Council – Corporate and Finance Section be appointed Chair and Vice Chair of Committee of Council – Budget.

Consideration was given to appointing the Chair and Vice Chair of Committee of Council – Corporate and Finance Section as Chair and Vice Chair of Committee of Council – Budget.

It was noted that, traditionally, Regional Councillor G. Miles, through her position as Chair or Vice Chair of the Committee of Council – Corporate and Finance Section, was appointed as Chair of Budget.

There was discussion regarding the reporting structure of the Buildings and Property Management Department to the Committee of Council – Corporate and Finance Section, and the possibility of establishing a new reporting section for this department.

Details were provided on the portfolio of the Buildings and Property Management Department. It was noted that this department reports through the Committee of Council – Corporate and Finance Section as a result of the services it provides to the City, including support services to various operating departments.

The following motion was considered:

C224-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the City Manager be requested to report back to Council on considerations for revising the Sections of the Committee of Council, if appropriate, to establish a Section for the Buildings and Property Management Department.

Carried

In response to a request of the City Clerk, Members of Council declared their interest for appointment to the various Committees listed in Schedule A of the subject report.

## **Minutes Special Council Meeting**

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There was discussion with respect to the Business Development and Marketing Advisory Team, which included:

- History regarding the establishment of this committee
- The need to review the function of this committee and overall structure of the economic development program in Brampton
- The need for increased involvement by Members of Council in regard to the economic development program in Brampton
- Various opportunities for the business community to communicate with Economic Development staff

The following motion was considered:

C225-2010    Moved by Regional Councillor Miles  
                  Seconded by City Councillor Hames

That the matter of the Business Development and Marketing Advisory Team be referred to the Chair and Vice Chair of the Economic Development and Communications Section of the Committee of Council to meet with the Commissioner of Economic Development and Communications and business representatives to consider and provide recommendations to Council on the business development and marketing functions and the need for an advisory committee.

Carried

There was discussion with respect to the Downtown and Queen Street Corridor Advisory Committee, which included:

- The role of this committee in responding to investment inquiries regarding Downtown and Queen Street Corridor
- Duplication of efforts between this committee and the Brampton Downtown Development Corporation
- The need to review the structure and function of this committee
- The importance of the corridor to Brampton's economic development
- Opportunities for the business community to communicate with Economic Development staff
- Support to Council regarding the Downtown and Queen Street Corridor which may be provided through Committee of Council – Economic Development and Communication Section
- Benefit of Citizen Advisory Committees

The following motion was considered:



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C226-2010 Moved by City Councillor Gibson  
Seconded by Regional Councillor Moore

That consideration of the Downtown and Queen Street Corridor Advisory Committee be referred back to staff for a review of the committee and a report back to the Committee of Council.

Carried

There was discussion with respect to the Flower City Strategy Committee, which included:

- The manner in which this committee's mandate relates to the strategic plan
- A suggestion that the Flower City Parade be incorporated into this committee's mandate
- An overview of this committee's mandate and a suggestion to refresh the work plan

There was discussion with respect to the Citizen Awards Committee, which included:

- The need to review the committee structure and refresh the Citizen Awards Program
- Recognition of the efforts of staff in soliciting nominations
- The importance of the awards ceremony to the athletes nominated and their supporters

The following motion was considered:

C227-2010 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Palleschi

That the Citizen Awards Committee be referred to the Committee of Council for further consideration and a report back to Council.

Carried

There was discussion with respect to the Environmental Master Plan Steering Committee, which included:

- The purpose of this committee, which will involve extensive public consultation
- The differences between this committee and the Brampton Environmental Planning Advisory Committee

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- The need for information regarding environmental issues to be brought forward to the Planning, Design and Development Committee

There was discussion with respect to the Flower City Parade Committee, which included:

- An indication that a Council appointment to this committee may not be necessary
- Participation of the Brampton Board of Trade in the coordination of the Flower City Parade
- Establishing a reporting relationship with the Flower City Strategy Committee

The following motion was considered:

C228-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Gibson

That the Flower City Parade Committee be referred to the Committee of Council for further consideration regarding the participation of the Brampton Board of Trade.

Carried

There was discussion with respect to the Soccer Advisory Committee, which included:

- The purpose of this committee and how it differs from the Brampton Sports Alliance
- The need to ensure that the Soccer Advisory Committee and the Brampton Cricket Advisory Committee are not duplicating the services provided by the Brampton Sports Alliance.

In response to a request of the City Clerk, the following Councillors declared an interest for appointment to the Brampton Downtown Development Corporation (BDDC):

- City Councillor V. Dhillon – Wards 9 and 10
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

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Mr. Fay advised Members of Council that a maximum of three Members may be appointed to the BDDC and that Members are permitted up to three votes for the four candidates. The voting procedure to determine which Councillors would be appointed was then undertaken.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6

Those voting in support of Regional Councillor E. Moore:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor J. Sanderson:

- Mayor S. Fennell
- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

The following Councillors received the majority of votes and are therefore appointed to the BDDC:

- Regional Councillor E. Moore
- Regional Councillor P. Palleschi
- Regional Councillor J. Sanderson

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There was discussion with respect to the Brampton Senior Citizens Council, which included:

- A letter of correspondence from Ms. Donna Martin, President, Brampton Senior Citizens Council, dated November 30, 2010, requesting three Council appointments to this committee
- The number of Council Members that may be appointed to this committee
- Clarification that this committee is an external agency and its composition is determined by its Executive

In response to a request of the City Clerk, the following Councillors declared an interest for appointment to the Brampton Senior Citizens Council:

- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

Mr. Fay advised Members of Council that a maximum of three Members may be appointed and that Members are permitted up to four votes for the five candidates. The voting procedure to determine which Councillors would be appointed to the Brampton Senior Citizens Council was then undertaken.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4

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Those voting in support of Regional Councillor E. Moore:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of Regional Councillor J. Sanderson:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

In accordance with the voting procedure, the Councillor with the least amount of votes was excluded, and the following Councillors proceeded to the next round of voting:

- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

The Clerk advised that Members are permitted up to three votes for the four candidates.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10

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Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of Regional Councillor J. Sanderson:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

The results of the second round of voting resulted in a majority vote for City Councillor S. Hames and Regional Councillor P. Palleschi, and a tie vote for City Councillor V. Dhillon and Regional Councillor J. Sanderson.

City Councillor V. Dhillon subsequently withdrew his interest for appointment.

The following Councillors are therefore appointed to the Brampton Senior Citizens Council:

- City Councillor S. Hames
- Regional Councillor P. Palleschi
- Regional Councillor J. Sanderson

There was discussion regarding the appointments of City of Brampton representatives to the Credit Valley Conservation Authority and the Toronto and Region Conservation Authority, which are decided by the Region of Peel.

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The following motions were considered:

C229-2010 Moved by Regional Councillor Miles  
Seconded by City Councillor Hames

That the Regional Municipality of Peel be advised that Brampton City Council recommends City Councillor John Hutton for consideration as one of the City's appointments to the Credit Valley Conservation Authority.

Carried

C230-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Gibson

That the Regional Municipality of Peel be advised that Brampton City Council recommends City Councillor Bob Callahan for consideration as one of the City's appointments to the Toronto and Region Conservation Authority.

Carried

Consideration was given to the re-establishment of various Council Committees and appointments to Council Committees and other bodies.

The following motion was considered:

C231-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Miles

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated December 3, 2010 to the Special Meeting of Council of December 7, 2010, re: **Council Committee Structure and Member Appointments to Committees and External Agencies (File A01)**, be received; and,
2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council Sections, Committee of Council – Budget and Planning, Design and Development Committee, for the term ending November 30, 2012, as follows:

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<b>Standing Committees</b>	<b>Chair and Vice Chair</b>
<b>Committee of Council</b>	
By-laws and Licensing Section	Chair – Gibson Vice Chair – Moore
Community Services Section	Chair – Dhillon Vice Chair – Sanderson
Corporate and Finance Section	Chair – Miles Vice Chair – Palleschi
Works and Transportation Section	Chair – Sprovieri Vice Chair – Sanderson
Economic Development and Communications Section	Chair – Miles Vice Chair – Hames
<b>Committee of Council – Budget</b>	Chair – Miles Vice Chair – no appointment
<b>Planning, Design and Development</b>	Chair – Palleschi Vice Chair – Dhillon

- 3 (a) That the Council composition for the following committees be adjusted accordingly:
- (i) Audit Committee – up to four Members to be appointed;
  - (ii) Flower City Strategy Committee – up to five Members to be appointed;
  - (iii) Fire Grievance Committee – five Members to be appointed and that the Clerk be directed to amend By-law 281-2002, being a by-law to establish a Fire Grievance Committee, to establish that any five Members of Council comprise the Committee without the need for Council appointment; and,
  - (iv) Brampton Sports Hall of Fame Board of Governors – up to four Members to be appointed.
- 3 (b) That the following Committees be established and Members of Council appointed as representatives to the various sub-committees, advisory committees, ad hoc committees, corporate staff committees, and external agencies, for the term ending November 30, 2012, as follows:

<b>Sub-Committees</b>	<b>Members</b>
Audit Committee	Gibson, Moore, Palleschi, Sanderson
Churchville Heritage Committee	Hutton
<b>Advisory Committees</b>	
Council Office Committee	Hames, Miles, Moore, Sanderson
Taxicab Advisory Committee (TAC)	Moore, Sprovieri, and AAC Council appointment
<b>Advisory Committees</b>	
Accessibility Advisory Committee	Hames
Brampton Clean City Committee	Sanderson
Brampton Environmental Planning Advisory Committee	Chair, Planning, Design and Development Committee and 2 Council Representatives appointed to the TRCA and the CVCA by the Region of Peel
Brampton Heritage Board	Hutton
Brampton Safety Council	Callahan



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Flower City Strategy Committee	Hutton – Chair, Miles – Vice Chair, Gibson, Hames, Moore
<b>Ad Hoc Committees</b>	
Citizen Interview Committee	Minimum of any 3 Members of Council
Fire Grievance Committee	Palleschi Note: Canvass for additional Members when required.
<b>Corporate (Staff) Committees</b>	
Secondary Plan Area 47 – City Steering Committee	Area Councillors for Wards 9 and 10 are invited to meetings
Friends of Bovaird House Committee	Moore
Brampton Aggregate Review Committee	Area Councillors for Wards 2 and 6 are invited to meetings
Environmental Master Plan Steering Committee	Chair and Vice Chair, Planning, Design and Development Committee
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Chair, Planning, Design and Development Committee and Area Councillors for Wards 2 and 6 are invited to meetings
Brampton Growth Plan Steering Committee	Hutton, and Chair and Vice Chair, Planning, Design and Development Committee
Soccer Advisory Committee	Hames
Brampton Sports Hall of Fame Board of Governors	Dhillon, Gibson, Hames, Sanderson
United Way	Hames
Brampton Emergency Management Program Committee	Sanderson
Brampton Cricket Advisory Committee	Dhillon, Hames
<b>Citizen Committees</b>	
Property Standards Committee	No Council appointment required
Brampton Appeal Tribunal	No Council appointment required
Compliance Audit Committee	No Council appointment required
Committee of Adjustment	No Council appointment required
Committee of Revision	No Council appointment required

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Council Compensation Committee	No Council appointment required
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4. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2012, as follows:

<b>External Agencies</b>	<b>Members</b>
Brampton Public Library Board	Dhillon, Hames, Sprovieri
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Citizen representative
Greater Toronto Airports Authority (GTAA) Consultative Committee	Citizen representative
Brampton Arts Council	Hames
Brampton Board of Trade – Governing Council	Palleschi
Brampton Board of Trade – Policy and Government Relations Committee	Hames
Brampton Downtown Development Corporation	Moore, Palleschi, Sanderson
Brampton Safe City Association	Hames
Brampton Senior Citizens Council	Hames, Palleschi, Sanderson
Brampton Sports Alliance	Hames, Sanderson, Chair, Committee of Council – Community Services Section
Highway 427 Extension Committee	Sprovieri
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
St. Leonard's House	Sanderson

Carried

**D. By-laws**

The following motion was considered:

C232-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That By-law 339-2010, before Council at its Special Meeting of December 7, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

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339-2010      To appoint an Additional Regional Councillor to The Region of Peel for the 2010-2014 Term of Council

**E.      Public Question Period**

- E 1.      Mr. Stephen Rhodes, President, Brampton Board of Trade, asked a question regarding the possibility of reviewing the timeline for the distribution of Council agendas. He was of the opinion that the current timeline does not provide sufficient time for a member of the public to prepare for a delegation.

Mr. Rhodes was invited to review this matter directly with the City Clerk.

In addition, Mr. Rhodes advised that he supports the review of the Business Development and Marketing Advisory Team and the Downtown and Queen Street Corridor Advisory Committee and requested that the Brampton Board of Trade have an opportunity to participate in this review.

- E 2.      In response to questions from Mr. John Moulton, resident of Brampton, in regard to the Norval Quarry Rezoning Application and the appointment of an Integrity Commissioner, Mayor Fennell advised that, in accordance with the Procedure By-law, Public Question Period is reserved for questions pertaining to items listed on the agenda.

Mayor Fennell invited Mr. Moulton to attend the December 15, 2010 Council meeting, advising that these matters would be addressed at that time.

Following Public Question Period, Regional Councillor J. Sanderson sought clarification in regard to a potential conflict of interest in regard to his appointment to Vice Chair of the Committee of Council – Works and Transportation Section, as his nephew is an employee of the Works and Transportation Department.

It was noted that Regional Councillor Sanderson should consult with his legal counsel in this regard.

**F.      Confirming By-law**

The following motion was considered:

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C233-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of December 7, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

340-2010 To confirm the proceedings of the Special Council Meeting of December 7, 2010.

Carried

**G. Adjournment**

The following motion was considered:

C234-2010 Moved by Regional Councillor Moore  
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again at its regular meeting on Wednesday, December 15, 2010 at 1:00 p.m. or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk



## December 15, 2010

**Members Present:** Mayor S. Fennell (arrived at 1:05 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor S. Hames – Wards 7 and 8  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – December)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – January)

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Ms. A. Pritchard, Acting Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator

Clerical Correction (March 15, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to reflect the correct date – December 13, 2010 – for the Planning, Design and Development meeting referenced on Page 2.

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The meeting was called to order at 1:07 p.m., recessed at 4:25 p.m., reconvened at 4:42 p.m., moved into Closed Session at 5:57 p.m., returned to Open Session at 6:11 p.m., and adjourned at 6:12 p.m.

### **A. Approval of the Agenda**

The following motion was considered:

C235-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of December 15, 2010, be approved, as amended, as follows:

#### **To Add:**

Delegation G 1-8 Garnett Manning re Item H2

Announcement E 5 Bali Grewal, Healthy Environments

By-law 380-2010 To appoint municipal by-law enforcement officers and to repeal By-law 256-2010

T 5 Minutes – Closed Session – Planning, Design and Development –  
December 13, 2010

Carried

Note: On a 2/3 vote, a Notice of Motion was introduced for consideration at a future meeting.

(See Item N. Notices of Motion)

*Note: A replacement report for Item I 4-1 re: 2010 Citizens Awards Recipients was distributed to correct typographical errors.*

### **B. Conflicts of Interest**

City Councillor Callahan declared a Conflict of Interest with respect to Item Q4 – **Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)** as he owns shares in The Manufacturer's Life Insurance Company.

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**C. Minutes**

The following motion was considered:

C236-2010 Moved by Regional Councillor Hames  
Seconded by City Councillor Callahan

1. That the Minutes of the Regular City Council Meeting of September 15, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
2. That the Minutes of the Inaugural City Council Meeting of December 6, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
3. That the Minutes of the Special City Council Meeting of December 7, 2010, to the Council Meeting of December 15, 2010, be approved, as amended, by replacement Pages 13 and 14, as circulated.

Carried

**D. Consent**

Items I 6-1, I 6-4, Q 4 and Q 5 were removed from consent.

The following motion was considered:

C237-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Hames

That Council hereby approves the following items and the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1 That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil** (File M00-Brazil), be received.
- I 4-1 1. That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, to the Council Meeting of December 15, 2010, re: **2010 Citizen Awards Recipients** (File R51.C1), be received; and,

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2. That the 130 individual recipients and 35 teams/groups recommended by the 2010 Citizens Awards Selection Committee as outlined in Appendix A to the subject report, be approved.
- I 4-2 1. That the report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Football (Soccer) Stadium for 2015 Pan American Games** (File G25), be received; and,
  2. That staff be authorized to enter into preliminary discussions with officials of the 2015 Toronto Pan/Para Pan Am host organization (TO2015) for the purposes of establishing a contingency plan for the cost sharing, design parameters and venue operating implications for the construction of a football (soccer) stadium in Brampton for the 2015 Pan Am Games; and,
  3. That staff report back to Council with a full assessment and implications report including recommendations by the end of the first quarter of 2011.
- I 5-1 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6** (File P13), be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1496 (the “Subdivision”) be accepted and assumed; and,
  3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
  4. That By-law 370-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1496**

Penbridge Circle  
Duffield Road  
Sedgewick Circle  
Harthill Court  
Turret Crescent  
Tregate Crescent  
Bonistel Crescent



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Amboise Crescent  
Hanley Court  
Edenbrook Hill Drive  
Packham Circle  
Sawston Circle  
Colbeck Crescent

- I 5-2    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6** (File P13), be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1578 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4.    That By-law 371-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1578**

Bonistel Crescent  
Amboise Crescent  
Leeds Court

- I 5-3    1.    That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13), be received; and,
2.    That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1685 (the “Subdivision”) be accepted and assumed; and,
3.    That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 372-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1685**

Cottrelle Boulevard  
Riverplace Crescent  
River Heights Drive  
Riverglen Street  
Skyvalley Drive  
Heathbrook Avenue  
Lyngrove Way

- I 6-2 1. That the report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, to the Council Meeting of December 15, 2010, re: **Tax Adjustments, Cancellations and Reductions** (File F95), be received; and,
2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 6-3 1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, to the Council Meeting of December 15, 2010, re: **2011 Interim Tax Levy** (File F47), be received; and,
2. That By-law 373-2010 be passed to provide for the levy and collection of Interim Taxes for the Year 2011.
- I 7-1 That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, to the Council Meeting of December 15, 2010, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority** (File RE-06-105), be received.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3** (File AR-09-900), be received; and,
2. That By-law 374-2010 be passed to approve the expropriation of the properties listed in the attached Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications,

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advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

- I 7-3    1.    That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10** (File AR-09-500), be received; and,
2.    That By-law 375-2010 be passed to approve the expropriation of the properties listed in Schedule “A” attached to the subject report; and,
3.    That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1    1.    That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, to the Council Meeting of December 15, 2010, re: **Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5** (File P31), be received; and,
2.    That By-law 376-2010 be passed to amend Zoning By-law 270-2004, as amended, to extend the temporary Downtown parking exemption for a further period of twelve months.
- I 9-1    1.    That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF), be received; and,
2.    That By-law 377-2010 be passed to amend Traffic By-law 93-93, as amended, to implement administrative corrections and update the appropriate schedules.
- I 9-2    1.    That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010,

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re: **All-Way Stop Review – Leparc Road/Saint Hubert Drive and  
Maisonneuve Boulevard – Ward 10** (File T06), be received; and,

2. That By-law 378-2010 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard.
- I 9-3
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **No Parking Restrictions – Auction Lane – Ward 10** (File G02TRAF), be received; and,
  2. That By-law 379-2010 be passed to amend Traffic By-law 93-93, as amended, to implement “no parking, anytime” on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive.
- L 1
- That the correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Fund Raising Efforts by Brampton Professional Fire Fighters** (File A10.GE), be received.
- L 2
- That the correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, to the Council Meeting of December 15, 2010 re: **Curling Club Home – Victoria Park Arena** (File C16.SP), be received.
- Q 1
1. That Request for Proposal No. RFP2010-020 – **Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,
  2. That the Request for Proposal be awarded to Aspiria Corporation with a firm two-year rate in the total amount of \$156,376.63, including applicable taxes, being the lowest priced qualified proposal received; and,
  3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the total amount for years three, four and five be subject to performance and successful negotiations.
- Q 2
1. That Request for Proposal No. RFP2010-047 – **Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan** (File F81) to the Council Meeting of December 15, 2010, be received; and,
  2. That the Request for Proposal be awarded to The Great West Life Assurance Company for a five (5) year period with the option to extend for

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an additional two (2) one (1) year periods, subject to satisfactory performance and successful contract negotiations, being the best value proposal received; and,

3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the rates for years three, four and five be on successful contract negotiations.

Q 3 1. That Request for Proposal No. RFP 2010-053 – **Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Request for Proposal be awarded to Cushman & Wakefield Ltd. In the total amount of \$119,916.00, including applicable taxes, being the only proposal received.

Q 6 1. That Contract No. 2010-116 – **Mechanical Plant Upgrades to Brampton City Hall** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Contract be awarded to Superior Boiler Works and Welding Limited in the total amount of \$1,076,297.88, including applicable taxes, being the lowest price tendered; and,
3. That a contingency allowance amount of \$35,000.00, including applicable taxes, be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

**E. Announcements** (2 minutes maximum)

E 1 Human Resources Executive Director

Deborah Dubenofsky, City Manager, announced the appointment of Sherry Adams, as Executive Director, Human Resources, City Manager's Office and welcomed her to the Corporation.

E 2 Corporate Partner of the Year Award – Big Brothers Big Sisters of Peel

Deirdre Morrison-Mohammad, Special Events Supervisor, Big Brothers Big Sisters of Peel, announced the Corporate Partners of the Year Award

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given to the City of Brampton in recognition of their outstanding contributions to the children and youth in Peel Region.

**E 3 Communities in Bloom Criteria Award**

Jessica Skup, Coordinator and Michele Robinson, Recreation Supervisor, Community Development, Community Services, announced the Communities in Bloom Floral Display Award given to the City of Brampton for its outstanding floral displays throughout the City.

**E 4 2010 New Year's Eve Celebrations**

Steve Solski, Manager, Arts, Culture & Theatre, Community Services, announced the plans for the annual New Year's Eve Celebrations to take place on Main and Queen Streets, including the Rose Theatre, Gage Park and Garden Square, commencing at 7:00 p.m. on December 31, 2010.

**E 5 City of Brampton's Citizen Services Platform (CSP)**

Rob Meikle, Chief Information Officer, Finance, announced that the City of Brampton has received a Government Technology Exhibition & Conference (GTEC) Distinction Award – Gold Medal for its Citizen Services Platform (CSP).

*(See Report I 6-4)*

**E 6 Healthy Environments**

Bali Grewal and Singh Grewal of Healthy Environments, were present to announce the efforts of the Healthy Environment which is a social-religious organization involved in efforts to protect the environment.

**F. Proclamations (2 minutes maximum)**

**G. Delegations**

Report H 2 was brought forward and dealt with at this time.

**G 1 Delegations re: Mayor's Plan for Accountable Government**

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1. Stephen Rhodes, President, the Brampton Board of Trade  
  
Mr. Rhodes advised that the Board of Trade supports the plan outlined in the Mayor's report with respect to the hiring of an Integrity Commissioner. Mr. Rhodes suggested that the City contact other municipalities to determine best practices.
2. Don Naylor, ratepayer and business owner, advised by email dated December 14, 2010, that he wished to withdraw his delegation at this time and reserve his comments when specific recommendations from staff are brought forward.
3. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited offered the following comments and recommendations regarding:
  - Past practices
  - Examples of perceived lack of transparency and accountability
  - Core value of the Institute for Global Ethics
  - Retention of an Ethics Officer vs. an Integrity Commissioner
4. Bill Kanellopoulos, President, Kanellopoulos Investments Limited, was present, but withdrew his request to delegate.
5. John Cutruzzola, President, Inzola Group  
  
Mr. Cutruzzola suggested that an arm's length organization oversee the ethics of the City.
6. Ron Webb, Solicitor, Davis Webb  
  
Mr. Webb addressed the following matters:
  - Current legislation in place to deal with the conduct of elected officials
  - Need to update the City's current Code of Conduct
  - Opportunity for public comment on an updated Code
  - Justification for an Integrity Commissioner
  - Development of a "Made in Brampton" solution
7. Harkanwal Thind

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Mr. Thind advised that he supported the plan to hire an Integrity Commissioner to ensure accountability and transparency for elected officials, city staff and municipal election candidates.

8. Garnet Manning

Mr. Manning addressed the following issues:

- Role of Integrity Commissioner
- Elements of complaint process, including confidentiality and anonymity.
- Considerations for hiring an Integrity Commissioner.

The following motion was considered:

C239-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That the following delegations to the Council Meeting of December 15, 2010, re: **Mayor's Plan for Accountable Government**, be received:

1. Stephen Rhodes, President, Brampton Board of Trade
2. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited
3. John Cutruzzola, President, Inzola Group
4. Ron Webb, Solicitor, Davis Webb
5. Harkanwal Thind
6. Garnett Manning

Carried

A motion was introduced to approve the recommendations outlined in the report dated December 15, 2010, from Mayor Fennell.

The following amendment to the motion was introduced:

Moved by Regional Councillor Moore  
Seconded by City Councillor Callahan

That the December 15, 2010 Mayor's Plan for Accountable Government recommendations, be amended as follows:

1. That the report from Mayor Susan Fennell, dated December 15, 2010 re: Mayor's Plan for Accountable Government, be received; and,



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2. That the City Manager be directed to immediately undertake the necessary steps to establish an Accountability and Transparency Committee, whose terms of reference shall include but not be limited to:
  - Developing and recommending to Council an updated Comprehensive Code of Conduct, and Expense Policy for Members of Council;
  - Developing and recommending a protocol for handling complaints from the public concerning Members of Council;
  - Investigating and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and make recommendations to Council on the appropriate budget, governance structure and implementation plan for retaining an Integrity Commissioner for the City of Brampton;
  - Reviewing the City's current policies/practices pertaining to Council's Code of Conduct, confidentiality, accountability and transparency, and make recommendations for improvement to Council;
  - Provide for a public consultation process;
  - Make recommendations to Council regarding the discretionary positions of Ombudsman, Lobbyist Registrar and Auditor General.
3. Further that the membership of the Accountability and Transparency Committee include:
  - Mayor (or designate)
  - Regional Councillor (1)
  - City Councillor (1)
  - City Solicitor
  - City Clerk
  - Members of the Public (not less than 3 and no more than 5) with preference and consideration to individuals with a legal and/or ethics background (Members of the public who participated in any way in the campaign of any local candidate during the 2010 Municipal Election shall be considered ineligible for consideration).
4. Further that the 2011 budget include \$75,000 for all costs related to the implementation of an Accountability and Transparency Committee and appointment of an Integrity Commissioner for the budget year 2011.
5. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO)

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seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the Province.

The Chair ruled this amendment out of order as it was contrary to the main motion.

Council consideration of this matter included the following:

- Lack of consistency across municipalities as to the role and function of an Integrity Commissioner
- Differing assumptions and understandings of the responsibilities of an Integrity Commissioner
- Relationship of an updated Code of Conduct for Members of Council and Integrity Commissioner to existing corporate policy framework in place
- Merits of hiring an Integrity Commissioner
- Timeframe for updated Code of Conduct for Members of Council and Integrity Commissioner implementation
- Public input and review options
- Potential 2011 budget implications
- Protection for “whistleblowers”
- Application of an updated Code of Conduct for Members of Council and Integrity Commissioner to members of other Council committees
- Items for initial consideration by a future Integrity Commissioner, including the use of corporate resources in relation to the Mayor’s Gala for the Arts, Wellspring Chinguacousy Foundation/Cancer Support Centre, and Heart Walk fundraising for the William Osler Health Services Foundation

The following motion was considered:

C240-2010   Moved by Mayor Fennell  
                    Seconded by Regional Councillor Sprovieri

1. That the report from Mayor Susan Fennell, dated December 15, 2010, to the Council Meeting of December 15, 2010, re: **Mayor’s Plan for Accountable Government**, be received and endorsed by all Members of Council; and,
2. That the City Manager be tasked with the investigation and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and report back to Council within 100 days including:

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- An updated Code of Conduct for Members of Council plus an updated Expense Policy for Members of Council, so that an Integrity Commissioner can review, in an independent manner, the application of these and other rules governing the ethical behaviour of Members of Council; and,
  - A proposed implementation plan for retaining an Integrity Commissioner for the City of Brampton; and,
  - A preliminary budget and implementation plan related to the appointment of an interim Integrity Commissioner for consideration of Council during the 2011 Budget debate;
3. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the province.

A recorded vote was requested with respect to the foregoing resolution, and the motion was voted on and carried unanimously.

Yea

Nay

Absent

Miles  
Hames  
Moore  
Gibson  
Palleschi  
Fennell  
Hutton  
Sprovieri  
Dhillon  
Sanderson  
Callahan

Carried unanimously  
11 Yeas  
0 Nays

*(See Report H 2)*

**H. Reports from the Head of Council**

- H 1 Report from Mayor Susan Fennell dated December 3, 2010, re: Federation of Canadian Municipalities (FCM) National Board of Directors Meetings and Advocacy Days – November 17 - 20, 2010.

The following motion was considered:

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C238-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Miles

1. That the report from Mayor Susan Fennell, dated December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be received, and;
2. That the report from Mayor Susan Fennell, dated, December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

- H 2. Report from Mayor Susan Fennell dated December 15, 2010, re: Mayor's Plan for Accountable Government.

**Dealt with under Delegations G and Resolution C240-2010**

**I. Reports from Officials**

I 2. Economic Development and Communications

- \* I 2-1 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, re: GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil (File M00-Brazil).

**Dealt with under Consent Resolution C237-2010**

I 3. City Manager's Office

I 4. Community Services

- \* I 4-1 Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, re: 2010 Citizen Awards Recipients (File R51.C1).

**Dealt with under Consent Resolution C237-2010**

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- \* I 4-2 Report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, re: Football (Soccer) Stadium for 2015 Pan American Games (File G25).

**Dealt with under Consent Resolution C237-2010**

I 5. Corporate Services

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 370-2010**

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 371-2010**

- \* I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 372-2010**

I 6. Finance

- I 6-1 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, re: 2010 Current and Capital Budget and Reserve/Reserve Fund Status (File F50).

In response to a question from Regional Councillor Moore, Commissioner Lewis advised that the 2011 Current and Capital Budget books are scheduled to be available by the end of January, at least two weeks prior to the budget meetings.

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The following motion was considered:

C242-2010 Moved by Regional Councillor Moore  
Seconded by City Councillor Gibson

1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, to the Council Meeting of December 15, 2010, re: **2010 Current and Capital Budget and Reserve/Reserve Fund Status** (File F50), be received; and,
2. That any 2010 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve and net of savings resulting from the delayed hiring of approved staff; and,
3. That any 2010 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

Carried

- \* I 6-2 Report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, re: Tax Adjustments, Cancellations and Reductions (File F95).

**Dealt with under Consent Resolution C237-2010**

- \* I 6-3 Report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, re: 2011 Interim Tax Levy (File F47).

**Dealt with under Consent Resolution C237-2010 and By-law 373-2010**

- I 6-4 Report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, re: City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award (File G20)

The follow motion was considered:

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C243-2010 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Hames

That the report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award** (File G20), be received.

Carried

*(See Announcement E 5)*

I 7. Buildings and Property Management

- \* I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority (File RE-06-105).

**Dealt with under Consent Resolution C237-2010**

- \* I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).

**Dealt with under Consent Resolution C237-2010 and By-law 374-2010**

- \* I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10 (File AR-09-500).

**Dealt with under Consent Resolution C237-2010 and By-law 375-2010**

I 8. Planning, Design and Development

- \* I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, re: Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5 (File P31).

**Dealt with under Consent Resolution C237-2010 and By-law 376-2010**

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I 9. Works and Transportation

- \* I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: General Traffic By-law 93-93, Administrative Update (File G02TRAF).

**Dealt with under Consent Resolution C237-2010 and By-law 377-2010**

- \* I 9-2 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: All-Way Stop Review and Recommended Stop Sign Installation – Le parc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).

**Dealt with under Consent Resolution C237-2010 and By-law 378-2010**

- \* I 9-3 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: No Parking Restrictions – Auction Lane – Ward 10 (File G02TRAF).

**Dealt with under Consent Resolution C237-2010 and By-law 379-2010**

J. Committee Reports

- J 1 Minutes - Planning, Design and Development Committee – December 13, 2010  
(Chair – Regional Councillor Paul Palleschi)

The following motion was considered:

- C244-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee Meeting of December 13, 2010, to the Council Meeting of December 15, 2010, 2010, including Recommendations PDD192-2010 to PDD210-2010, be approved, as printed and circulated.

Carried

- PDD192-2010 That the agenda for the Planning, Design and Development Committee Meeting of December 13, 2010, be approved as amended as follows:



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**To add the following items:**

- E 1. Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, re: **Norval Quarry Rezoning Application Status and Aggregate Resources Act Objection – Ward 6** (File C06W12.002) (See Item G1).
- T 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry (See Items E 1 and G 1).

Carried

- PDD193-2010
- 1. That the report from David Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated November 22, 2010, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received; and,
  - 2. That City staff be directed to respond to the Ministry of Natural Resources and the Applicant (Brampton Brick), advising that the City of Brampton objects to the proposed Norval Quarry licence application under the Aggregate Resources Act; and,
  - 3. That staff report back to Planning, Design and Development Committee with the final results of the peer reviews, and,
  - 4. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation Area and Brampton Brick, and those area residents/stakeholders who have expressed an interest in the proposed quarry and who have contacted the Planning, Design and Development Department; and,
  - 5. That the delegation of Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, and her submission of approximately 250 letters of objection, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received.

Carried

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PDD209-2010      Whereas notification regarding the Norval Quarry application was provided in the Brampton Booster and not in the Brampton Guardian; and,

Whereas Brampton residents appeared at the Planning, Design and Development Committee meeting on December 13, 2010 to express concern about the adequacy of the applicant's notification under the Aggregates Resources Act; and,

Therefore, it is resolved that the Minister of Natural Resources be requested to expedite a review of the notification process.

Carried

- PDD194-2010      1.      That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated November 12, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Revised Claireville Conservation Area Management Plan and Strategic Vision Update** (File A20) be received; and,
2.      That Toronto and Region Conservation Authority (TRCA) revise the draft July 2010 Claireville Conservation Area Management Plan Update (CCAMPU) to strengthen the Management Plan to illustrate TRCA's and City's commitment to manage and implement programs and actions to conserve the Claireville Conservation Area's (CCA) unique natural, cultural and recreational resources to fulfill the nature-first philosophy, including editorial revisions and format improvements in accordance with the comments in the subject report, including Appendix B and redlined revisions to the CCAMPU.
3.      That TRCA revise the Strategic Vision to clearly indicate that existing commercial recreation uses will not expand beyond their current locations.
4.      That Council endorse a revised Claireville Conservation Area Management Plan Update, subject to City staff's confirmation that the final proposed Management Plan addresses Recommendations 2 and 3.
5.      That City staff work with TRCA to implement the Claireville Conservation Area Management Plan Update, to achieve the environmental protection, management and operational

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programming goals of the City for the Claireville Conservation Area, including identifying City resources and funding to develop and implement, as appropriate:

- i. A naturalization plan to restore and enhance the natural communities and habitat of Claireville to ensure that it thrives as a sustainable, biologically diverse Urban Forest.
  - ii. A comprehensive trail plan that connects local municipal pathways, the West Humber inter-regional trail, and Claireville area trails, into a comprehensive trail network that is designed in keeping with natural heritage protection for Claireville with special attention to respecting the unique environmental protection, restoration and enhancements opportunities north of Queen Street, including the design and construction of access, parking and trailheads; public promotion signage (i.e. at trail heads); and maintenance and operational activities.
  - iii. A comprehensive conservation plan for the designation, restoration, reuse and maintenance of cultural heritage resources, as appropriate, such as the McVean Barn and Wiley Bowstring Bridge, and Blanding House, including the removal or redesign of existing buildings and equipment not in keeping with the heritage designation, protection of heritage value of surrounding site context, and immediate property and building securement actions.
  - iv. Appropriate environmental and outdoor environmental education programs that respect the unique natural heritage attributes of Claireville.
  - v. Establish an appropriate City role and resources for operational, maintenance and enforcement programs, to address issues such as trails, prohibiting dogs off-leash, property security etc.
  - vi. Confirm the Claireville Stewardship Committee or other advisory committee to manage TRCA, City, Stakeholder and Public input with a strong mandate to implement the nature first vision for Claireville.
6. That staff report back to Council on the progress of developing agreements and/or Memorandums of Understanding (MOU), as appropriate, for issues regarding naturalization, passive recreation and trail development, outdoor and educational programming, cultural heritage conservation, and operations, maintenance and enforcement, with the TRCA.

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7. That staff draft a proposed Official Plan Amendment and Zoning Bylaw Amendment, in consultation with stakeholders such as Brampton Environmental Planning Advisory Committee (BEPAC), Friends of Claireville, Humber Watershed Alliance, Claireville Stewardship Committee, etc. that would implement Urban Forest and nature first vision for Claireville and exclude uses and activities that would adversely impact the ecological health and diversity of its natural heritage system, and to consult with the TRCA on initiating the necessary steps to process the proposed amendments in accordance with the requirements of the Planning Act.
8. That City Council support in principle the addition of public lands in major river valleys into the Provincial Greenbelt Plan including the Claireville Conservation Area given the Urban Forest and nature first initiatives and direct staff to report back to Council on the potential benefits, feasibility, opportunities, implications and advantages of extending the Greenbelt designation into the West Humber River valley corridor and the Claireville Conservation Area.
9. That the Claireville Conservation Area Management Plan and Strategic Vision Update – Recommendation Report be forwarded to the Toronto and Region Conservation Authority.

Carried

PDD195-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1049 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1049 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD196-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1483 Queen Street West – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1483 Queen Street West be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD197-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1756 Countryside Drive – Ward 9** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1756 Countryside Drive be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD198-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1951 Queen Street West – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 1951 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD199-2010
- 1, That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1035 Queen Street West – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1035 Queen Street West be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD200-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 8138 Churchville Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 8138 Churchville Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD201-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 20, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 7 Deerfield Crescent – Ward 8** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 7 Deerfield Crescent be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD202-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Applications for Permits to Demolish Residential Properties – 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD203-2010
- That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB071-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB071-2010 That the agenda for the Brampton Heritage Board Meeting of September 21, 2010 be approved as amended to add the following item:

- L 5. Discussion re: **Brampton Heritage Board Meeting of October 19, 2010** (File G33).

HB072-2010 That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2010**, to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB073-2010 1. That the presentation by Mr. Davis Falsarella, Project Manager, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Phase 1 Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
2. That the Brampton Heritage Board supports the Phase 1 restoration work on Alderlea; and,
3. That staff be requested to arrange for a tour of Alderlea for interested Board Members prior to the start of the Phase 2 restoration work.

- HB074-2010 1. That the application from Mr. John Byrne on behalf of the St. Patrick's Church Cemetery Board, dated February 19, 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
2. That the staff comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated August 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
3. That the subject application for a grant for restoration of the parish plaque in the St. Patrick's Roman Catholic Church cemetery be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.



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HB075-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 24, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

HB076-2010 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 25, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB077-2010
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – 21 Brisdale Drive (formerly 1120 Bovaird Drive West) – The Nathaniel Hunter House – Ward 6** (File G33) be received; and,
  2. That the subject property be endorsed for heritage designation; and,
  3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB078-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, June 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – William Coggins House – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,
  2. That the subject property be endorsed for heritage designation; and,
  3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB079-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Draft Heritage Report: Reasons for Heritage Designation – 38 Isabella Street – Ward 5** (File G33) be received; and,

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2. That the subject property be endorsed for heritage designation;  
and,
3. That the Heritage Coordinator, Planning, Design and Development,  
be directed to proceed with the next steps for heritage designation  
of the subject property.

HB080-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning,  
Design and Development, August 2010, to the Brampton Heritage  
Board Meeting of September 21, 2010, re: **Heritage Report:  
Reasons for Heritage Designation – Harrison-Hewgill Cemetery  
– The Gore Road at Castle Oaks Crossing – Ward 10** (File G33)  
be received; and,

2. That the subject property be endorsed for heritage designation;  
and,
3. That the Heritage Coordinator, Planning, Design and Development,  
be directed to proceed with the next steps for heritage designation  
of the subject property; and,
4. That the Brampton Heritage Board supports, in principle, the use of  
funds from the Designated Heritage Property Incentive Grant  
Program (non-commercial) toward the cost of a plaque to mark the  
grave site of an infant buried in the subject cemetery.

HB081-2010 That the Brampton Heritage Board Meeting scheduled to take place on  
October 19, 2010 be cancelled.

HB082-2010 That the Brampton Heritage Board do now adjourn to meet again on  
Tuesday, November 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD204-2010 That the Minutes of the Brampton Heritage Board Meeting of  
September 21, 2010, to the Planning, Design and Development  
Committee Meeting of December 13, 2010, Recommendations  
HB083-2010 to HB082-2010, be approved as printed and  
circulated.

Carried

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HB083-2010 That the agenda for the Brampton Heritage Board Meeting of November 23, 2010 be approved as amended as follows:

**To add:**

The following material to Item L 3 (Breadner House):

- Copy of Heritage Permit Application, dated November 22, 2010
- Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated; and,

L 6. Discussion at the request of City Councillor John Hutton, re: **Village of Churchville – Condition of Marker located on the former Church Site** (File G33CH); and,

L 7. Discussion re: Brampton **Heritage Board Meeting of December 21, 2010** (File G33).

HB084-2010 That the Draft Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB085-2010 1. That the following delegations, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received:

1. Mr. Brian Coleman, Viljoen Architect Inc.
2. Mr. Randy Eadie, Vice President, Planning and Development, Conservatory Group
3. Ms. Maria Papoutsis, Applicant, Planning and Development, Conservatory Group; and,

2. That the Heritage Permit Application, dated November 22, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,

3. That the Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,

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4. That the Brampton Heritage Board endorses the subject heritage permit application as presented; and,
5. That the applicant be requested to give consideration to the following suggestions:
  - Constructing the new garage further back on the property to make it is less obtrusive
  - Incorporating cobblestone on the property as it will blend better with the heritage elements
  - Posting of a sign on the property to notify residents that the heritage house is being restored into a private dwelling

HB086-2010 1. That the application from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management, Toronto and Region Conservation, dated April 9, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – McVean Barn – Claireville Conservation Area – Ward 10** (File G33) be received; and,

2. That the subject application for a grant for restoration work on the McVean Barn be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff if required.

HB087-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 2, 2010** (File G33), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB088-2010 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 12, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received; and,

2. That the **Minutes of the Churchville Heritage Committee Meeting of November 9, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB089-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated May 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Ostrander**

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**Farm – 2378 Embleton Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Ostrander Farm – 2378 Embleton Road – Ward 6** (File G33) be received; and,
3. That, given the **significant** heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
  - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
  - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,
  - The proposal include incorporation of street names that reflect the history of the property.

HB090-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated June 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received; and,
3. That, given the significant heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
  - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
  - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,

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- The proposal include incorporation of street names that reflect the history of the property.

HB091-2010 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. John McClelland** (File G33) be **deferred** to the next Brampton Heritage Board meeting.

- HB092-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Ms. Sarah Wall** (File G33) be received; and,
  2. That Ms. Sarah Wall's resignation from membership on the Brampton Heritage Board be accepted with regret; and,
  3. That Ms. Wall be thanked for her participation during her time as a member of the Board; and,
  4. That the resulting vacancy not be filled, given that the Board is in the final months of its current term.

- HB093-2010
1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **10263 The Gore Road – Ward 10** (File G33) be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB094-2010 That the Brampton Heritage Board Meeting of December 21, 2010 be cancelled.

HB095-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 18, 2011 or at the call of the Chair.

Carried

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- PDD205-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 13, 2010 (File P45GE) be received.
- Carried
- 
- PDD206-2010      That the **correspondence** from the Town of Caledon dated November 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Provincial Policy Statement 2005 – 5 Year Review: Town of Caledon Comments** (File G65) be received.
- Carried
- 
- PDD207-2010      That the correspondence from the Region of Halton dated November 26, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Proposed Brampton Brick Limited – Norval Quarry, City of Brampton** be received.
- Carried
- 
- PDD208-2010      That **Committee** proceed into Closed Session in order to address a matter pertaining to:
- T 1.    **Advice** that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry.
- Carried
- 
- PDD209-2010      See Item E 1- Closed Session Recommendation PDD209-2010 passed pursuant to Closed Session discussions on Item T 1.
- 
- PDD210-2010      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 17, 2011 at 7:00 p.m. or at the call of the Chair.
- Carried

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**K. Unfinished Business**

**L. Correspondence**

- \* L 1 Correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, re: Fund Raising Efforts by Brampton Professional Fire Fighters (File A10.GE).

**Dealt with under Consent Resolution C237-2010**

- \* L 2 Correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, re: Curling Club Home – Victoria Park Arena (File C16.SP).

Regional Councillor Hames congratulated staff for their efforts on this project.

**Dealt with under Consent Resolution C237-2010**

**M. Resolutions**

**N. Notices of Motion**

On a 2/3 vote, the following Notice of Motion was introduced to be considered at the January 19, 2011, Committee of Council meeting:

Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

Whereas individuals who wish to delegate Council, or Committee meetings, are requested to state the purpose of their delegation, and on which item they wish to speak; and,

Whereas the current Procedural By-law requires members of the public to register a request to delegate with the City Clerk prior to the Agenda for the meeting being printed and circulated;

Therefore be it resolved, that the City Clerk be directed to prepare a report with recommendations for Council consideration to improve and enhance opportunities and communication to the public who wish to delegate Council.



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**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1 Request for Proposal No. RFP2010-020 - Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period (File F81)

**Dealt with under Consent Resolution C237-2010**

- \* Q 2 Request for Proposal No. RFP2010-047 - Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan (File F81)

**Dealt with under Consent Resolution C237-2010**

- \* Q 3 Request for Proposal No. RFP2010-053 – Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6 (File F81).

**Dealt with under Consent Resolution C237-2010**

- Q 4 Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)

City Councillor Callahan declared a Conflict of Interest with respect to this item as he owns shares in The Manufacturer's Life Insurance Company.

The following motion was considered:

C245-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

1. That Request for Proposal No. RFP2010-019 – **Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,

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2. That the Request for Proposal be awarded to The Manufacturer's Life Insurance Company for Part A (Life Insurance), Part C (LTD) and Part D (Health, Dental and Vision ASO Fees), and to Chubb Insurance Company of Canada for Part B (AD&D), being the best value proposals received; and,
3. That the award is for a five (5) year period with the Life, AD&D, LTD and Medical Pooling rates for the first two (2) years remaining firm, and the total amount for years three four and five be subject to budget approvals, performance and successful negotiations and that the ASO expenses for the first three (3) years will remain firm.

Carried

Q 5 Request for Proposal No. RFP2010-055 – Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5

Council consideration of this matter included the following:

- Funding responsibility for the feasibility study, i.e. GO Transit, Metrolinx, provincial government, private investor
- Cost-sharing opportunity with Metrolinx to fund contract award
- Necessity for committing additional City funds on this project
- Suitability of the proposed site at the GO Transit Station on Church Street West
- Neighbourhood concerns about this location and alternative sites within Downtown and vicinity, i.e. Queen Street corridor, old hospital site, etc.

By way of clarification, the City Manager advised that the decision before Council is to either award or not award this project. If Council does not proceed with the award, staff will report back at a future date regarding the opportunities for a hotel/convention centre in Downtown.

The following motion was considered:

C241-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Gibson

1. That the Request for Proposal No. RFP2010-055 – **Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5** (File 81) to the Council Meeting of December 15, 2010, not be awarded.

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2. That a discussion item be added to a future Committee of Council regarding a hotel/convention centre in the Downtown Brampton area.

A recorded vote was requested with respect Part 1 of the foregoing resolution, and the motion was voted on and carried.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	
Gibson	Hames	
Palleschi	Fennell	
Hutton	Sprovieri	
Dhillon		
Sanderson		
Callahan		

Carried  
7 Yeas  
4 Nays

Part 2 of the foregoing motion was voted on and carried.

- \* Q 6 Contract No. 2010-116 – Mechanical Plant Upgrades to Brampton City Hall (File F81)

**Dealt with under Consent Resolution C237-2010**

**R. Public Question Period**

John Moulton, Norval resident, asked about the next steps for the Norval Quarry proposal and commented on the need for a Made in Brampton solution to address the matter.

Commissioner Corbett responded to the question.

**S. By-laws**

The following motion was considered:

C246-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

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That By-laws 341-2010 to 380-2010, before Council at its Regular Meeting of December 15, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 341-2010      To appoint officers to enforce parking on private property and to repeal By-law 289-2010.
  
- 342-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 12, 13, and 16 and 17) – McVean Drive – Ward 10.
  
- 343-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 1 and 5) – McVean Drive – Ward 10.
  
- 344-2010      To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 4) – McVean Drive – Ward 10.
  
- 345-2010      To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 8) – McVean Drive – Ward 10.
  
- 346-2010      To establish certain lands as part of the municipal highway system – Plan 43R33305 (Part 2, 3, 6, 7 and 8) - McVean Drive – Ward 10.
  
- 347-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 9) – McVean Drive – Ward 10.
  
- 348-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 12) – McVean Drive – Ward 10.
  
- 349-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 13) – McVean Drive – Ward 10.
  
- 350-2010      To establish certain lands as part of the municipal highway system – Plan 43R29242 (Part 14) and Plan 43R-31585 (Part 10) – Castlemore Road – Ward 10.
  
- 351-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32842 (Part 12) – Countryside Drive – Ward 10.
  
- 352-2010      To establish certain lands as part of the municipal highway system – Plan 43R-30958 (Part 11) – Bramalea Road – Ward 10.
  
- 353-2010      To establish certain lands as part of the municipal highway system – Plan 43R-29641 (Part 25, 26 and 27) – Lancashire Lane and Hurontario Street – Ward 3.

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- 354-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30769 (Parts 2, 4, 9, 13 and 30) – Lancashire Lane – Ward 3.
- 355-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1311 – Williams Parkway West and Plan 43M-1384 – Chinguacousy Road – Ward 5.
- 356-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1765 – Royal Links Circle – Ward 10.
- 357-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1815 – Black Diamond Crescent, Beacon Hill Drive and Royal West Drive – Ward 6.
- 358-2010 To establish certain lands as part of the municipal highway system – Plan 43R-3283 – Castlemore Road and Bloom Drive; Plan 43M-1791 and Plan 43M-1804 – Academy Drive; Plan 43M-1791 and 43M-1803 – Gardenbrooke Trail; Plan 43M-1803 and Plan 43M-1799 – Constance Street, Literacy Drive, and Newington Crescent; Plan 43M-1791 and Plan 43M-1804 – Sleightholme Crescent – Ward 10.
- 359-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1130 – Peter Robertson Boulevard – Ward 9.
- 360-2010 To establish certain lands as part of the municipal highway system – Plan 43R-33243 – Castlemore Road and Drummondville Drive – Ward 10.
- 361-2010 To establish certain lands as part of the municipal highway system – Plans 43R-33138 and 43R-33027 – Eldomar Avenue South East and Main Street South – Ward 3.
- 362-2010 To establish certain lands as part of the municipal highway system – Plan 43R-25234 – Williams Parkway – Ward 11.
- 363-2010 To repeal By-law 329-2010 to establish certain lands as part of the municipal highway system – Plan 43R32023 – Williams Parkway – Ward 6 – as these lands were previously established by By-law 147-2010.
- 364-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and Plan 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36A).

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- 365-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36B).
- 366-2010 To exempt lands from part lot control – Creview Development Inc. – 43M-1817 – south of Bovaird Drive West of Creditview Road – Ward 6 (PLC10-031).
- 367-2010 To exempt lands from part lot control – Gold Park Homes – 43M-1810 – west side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (PLC10-042).
- 368-2010 To exempt lands from part lot control – Mattamy (Credit River) Limited – 43M-1812 – west of Creditview Road, north of Bovaird Drive – Ward 6 (PLC10-039).
- 369-2010 To exempt lands from part lot control – Acaya Lake Developments Limited – 43M-1816 – east side of The Gore Road, south of Cottrelle Boulevard – Ward 10 (PLC10-040).
- 370-2010 To accept and assume works in Registered Plan 43M-1496 – Danimar Holdings Inc. – northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).  
(See Report I 5-1)
- 371-2010 To accept and assume works in Registered Plan 43M-1478 (Phase 1) – Danimar Holdings Inc. - east side of Edenbrook Hill Drive, south of Sandalwood Parkway – Ward 6 (File P13).  
(See Report I 5-2)
- 372-2010 To accept and assume works in Registered Plan No. 43M-1685 (Phase 2) – Lanark Lane Investments Inc. – northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).  
(See Report I 5-3)
- 373-2010 To provide for the levy and collection of interim taxes for the year 2011 (File F47).  
(See Report I 6-3)
- 374-2010 To approve the expropriation of certain lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).  
(See Report I 7-2)

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- 375-2010 To approve the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive – Ward 10 (File AR-09-500).  
(See Report I 7-3)
- 376-2010 To amend Zoning By-law 270-2010, as amended – Parking Exemption for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5 (File P0E PA).  
(See Report I 8-1)
- 377-2010 To amend Traffic By-law 93-93, as amended, to make administrative corrections and update the appropriate schedules (File GO2TRAF).  
(See Report I 9-1)
- 378-2010 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).  
(See Report I 9-2)
- 379-2010 To amend Traffic By-law 93-93, as amended, to implement no parking – anytime on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive – Ward 10 (File T06).  
(See Report I 9-3)
- 380-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 256-2010.

Carried

**T. Closed Session**

The following motion was considered:

- C247-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Council – September 15, 2010
2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
5. Minutes – Closed Session – Planning, Design and Development – December 13, 2010.

Carried

The following motion was passed pursuant to Item T2

C248-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That a by-law be passed to authorize the Mayor and Clerk to execute a market value-based lease with Khalid Alenazi Real Estate for a ten-year term to permit the continued operation of a lunchroom / washroom facility in a larger unit at 164 Sandalwood Parkway, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

**U. Confirming By-law**

The following motion was considered:

C249-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

381-2010 To authorize the execution of a 10 year Lease Agreement with Khalid Alenazi Real Estate for 164 Sandalwood Parkway, Unit 125B, to permit the continued operation of a lunchroom/washroom facility, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.



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382-2010      To confirm the proceedings of Council at its Regular Meeting held on December 15, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C250-2010    Moved by Regional Councillor Hames  
                  Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on January 26, 2011, at 1:00 p.m. or at the call of the Mayor.

Carried

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S. Fennell, Mayor

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P. Fay, City Clerk



## December 15, 2010

**Members Present:** Mayor S. Fennell (arrived at 1:05 p.m.)  
Regional Councillor E. Moore – Wards 1 and 5  
Regional Councillor P. Palleschi – Wards 2 and 6  
Regional Councillor J. Sanderson – Wards 3 and 4  
Regional Councillor S. Hames – Wards 7 and 8  
Regional Councillor G. Miles – Wards 7 and 8  
Regional Councillor J. Sprovieri – Wards 9 and 10  
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)  
City Councillor J. Hutton – Wards 2 and 6  
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – December)  
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – January)

**Staff Present:** Ms. D. Dubenofsky, City Manager  
Mr. J. Corbett, Commissioner of Planning, Design and Development  
Mr. D. Cutajar, Commissioner of Economic Development and Communications  
Mr. M. Lewis, Commissioner of Finance and Treasurer  
Mr. J. Lowery, Commissioner of Community Services  
Mr. T. Mulligan, Commissioner of Works and Transportation  
Ms. A. Pritchard, Acting Commissioner of Buildings and Property Management  
Ms. K. Zammit, Commissioner of Corporate Services  
Mr. C. Grant, City Solicitor, Corporate Services  
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services  
Mr. P. Fay, City Clerk, Corporate Services  
Mr. E. Evans, Deputy City Clerk, Corporate Services  
Ms. L. Mailer, Legislative Coordinator

Clerical Correction (March 15, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to reflect the correct date – December 13, 2010 – for the Planning, Design and Development meeting referenced on Page 2.

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The meeting was called to order at 1:07 p.m., recessed at 4:25 p.m., reconvened at 4:42 p.m., moved into Closed Session at 5:57 p.m., returned to Open Session at 6:11 p.m., and adjourned at 6:12 p.m.

### **A. Approval of the Agenda**

The following motion was considered:

C235-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of December 15, 2010, be approved, as amended, as follows:

#### **To Add:**

Delegation G 1-8 Garnett Manning re Item H2

Announcement E 5 Bali Grewal, Healthy Environments

By-law 380-2010 To appoint municipal by-law enforcement officers and to repeal By-law 256-2010

T 5 Minutes – Closed Session – Planning, Design and Development –  
December 13, 2010

Carried

Note: On a 2/3 vote, a Notice of Motion was introduced for consideration at a future meeting.

(See Item N. Notices of Motion)

*Note: A replacement report for Item I 4-1 re: 2010 Citizens Awards Recipients was distributed to correct typographical errors.*

### **B. Conflicts of Interest**

City Councillor Callahan declared a Conflict of Interest with respect to Item Q4 – **Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)** as he owns shares in The Manufacturer's Life Insurance Company.

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**C. Minutes**

The following motion was considered:

C236-2010 Moved by Regional Councillor Hames  
Seconded by City Councillor Callahan

1. That the Minutes of the Regular City Council Meeting of September 15, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
2. That the Minutes of the Inaugural City Council Meeting of December 6, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
3. That the Minutes of the Special City Council Meeting of December 7, 2010, to the Council Meeting of December 15, 2010, be approved, as amended, by replacement Pages 13 and 14, as circulated.

Carried

**D. Consent**

Items I 6-1, I 6-4, Q 4 and Q 5 were removed from consent.

The following motion was considered:

C237-2010 Moved by Regional Councillor Sanderson  
Seconded by Regional Councillor Hames

That Council hereby approves the following items and the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect of the recommendations as contained therein:

- I 2-1 That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil** (File M00-Brazil), be received.
- I 4-1 1. That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, to the Council Meeting of December 15, 2010, re: **2010 Citizen Awards Recipients** (File R51.C1), be received; and,

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2. That the 130 individual recipients and 35 teams/groups recommended by the 2010 Citizens Awards Selection Committee as outlined in Appendix A to the subject report, be approved.
- I 4-2 1. That the report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Football (Soccer) Stadium for 2015 Pan American Games** (File G25), be received; and,
  2. That staff be authorized to enter into preliminary discussions with officials of the 2015 Toronto Pan/Para Pan Am host organization (TO2015) for the purposes of establishing a contingency plan for the cost sharing, design parameters and venue operating implications for the construction of a football (soccer) stadium in Brampton for the 2015 Pan Am Games; and,
  3. That staff report back to Council with a full assessment and implications report including recommendations by the end of the first quarter of 2011.
- I 5-1 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6** (File P13), be received; and,
  2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1496 (the “Subdivision”) be accepted and assumed; and,
  3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
  4. That By-law 370-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1496**

Penbridge Circle  
Duffield Road  
Sedgewick Circle  
Harthill Court  
Turret Crescent  
Tregate Crescent  
Bonistel Crescent

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Amboise Crescent  
Hanley Court  
Edenbrook Hill Drive  
Packham Circle  
Sawston Circle  
Colbeck Crescent

- I 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1578 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 371-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1578**

Bonistel Crescent  
Amboise Crescent  
Leeds Court

- I 5-3 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1685 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 372-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

**REGISTERED PLAN 43M-1685**

Cottrelle Boulevard  
Riverplace Crescent  
River Heights Drive  
Riverglen Street  
Skyvalley Drive  
Heathbrook Avenue  
Lyngrove Way

- I 6-2 1. That the report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, to the Council Meeting of December 15, 2010, re: **Tax Adjustments, Cancellations and Reductions** (File F95), be received; and,
2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 6-3 1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, to the Council Meeting of December 15, 2010, re: **2011 Interim Tax Levy** (File F47), be received; and,
2. That By-law 373-2010 be passed to provide for the levy and collection of Interim Taxes for the Year 2011.
- I 7-1 That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, to the Council Meeting of December 15, 2010, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority** (File RE-06-105), be received.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3** (File AR-09-900), be received; and,
2. That By-law 374-2010 be passed to approve the expropriation of the properties listed in the attached Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications,

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advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

- I 7-3    1.    That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10** (File AR-09-500), be received; and,
2.    That By-law 375-2010 be passed to approve the expropriation of the properties listed in Schedule “A” attached to the subject report; and,
3.    That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1    1.    That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, to the Council Meeting of December 15, 2010, re: **Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5** (File P31), be received; and,
2.    That By-law 376-2010 be passed to amend Zoning By-law 270-2004, as amended, to extend the temporary Downtown parking exemption for a further period of twelve months.
- I 9-1    1.    That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF), be received; and,
2.    That By-law 377-2010 be passed to amend Traffic By-law 93-93, as amended, to implement administrative corrections and update the appropriate schedules.
- I 9-2    1.    That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010,



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re: **All-Way Stop Review – Leparc Road/Saint Hubert Drive and  
Maisonneuve Boulevard – Ward 10** (File T06), be received; and,

2. That By-law 378-2010 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard.
- I 9-3
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **No Parking Restrictions – Auction Lane – Ward 10** (File G02TRAF), be received; and,
  2. That By-law 379-2010 be passed to amend Traffic By-law 93-93, as amended, to implement “no parking, anytime” on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive.
- L 1
- That the correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Fund Raising Efforts by Brampton Professional Fire Fighters** (File A10.GE), be received.
- L 2
- That the correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, to the Council Meeting of December 15, 2010 re: **Curling Club Home – Victoria Park Arena** (File C16.SP), be received.
- Q 1
1. That Request for Proposal No. RFP2010-020 – **Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,
  2. That the Request for Proposal be awarded to Aspiria Corporation with a firm two-year rate in the total amount of \$156,376.63, including applicable taxes, being the lowest priced qualified proposal received; and,
  3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the total amount for years three, four and five be subject to performance and successful negotiations.
- Q 2
1. That Request for Proposal No. RFP2010-047 – **Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan** (File F81) to the Council Meeting of December 15, 2010, be received; and,
  2. That the Request for Proposal be awarded to The Great West Life Assurance Company for a five (5) year period with the option to extend for

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an additional two (2) one (1) year periods, subject to satisfactory performance and successful contract negotiations, being the best value proposal received; and,

3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the rates for years three, four and five be on successful contract negotiations.

Q 3 1. That Request for Proposal No. RFP 2010-053 – **Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Request for Proposal be awarded to Cushman & Wakefield Ltd. In the total amount of \$119,916.00, including applicable taxes, being the only proposal received.

Q 6 1. That Contract No. 2010-116 – **Mechanical Plant Upgrades to Brampton City Hall** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Contract be awarded to Superior Boiler Works and Welding Limited in the total amount of \$1,076,297.88, including applicable taxes, being the lowest price tendered; and,
3. That a contingency allowance amount of \$35,000.00, including applicable taxes, be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

**E. Announcements** (2 minutes maximum)

E 1 Human Resources Executive Director

Deborah Dubenofsky, City Manager, announced the appointment of Sherry Adams, as Executive Director, Human Resources, City Manager's Office and welcomed her to the Corporation.

E 2 Corporate Partner of the Year Award – Big Brothers Big Sisters of Peel

Deirdre Morrison-Mohammad, Special Events Supervisor, Big Brothers Big Sisters of Peel, announced the Corporate Partners of the Year Award

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given to the City of Brampton in recognition of their outstanding contributions to the children and youth in Peel Region.

**E 3 Communities in Bloom Criteria Award**

Jessica Skup, Coordinator and Michele Robinson, Recreation Supervisor, Community Development, Community Services, announced the Communities in Bloom Floral Display Award given to the City of Brampton for its outstanding floral displays throughout the City.

**E 4 2010 New Year's Eve Celebrations**

Steve Solski, Manager, Arts, Culture & Theatre, Community Services, announced the plans for the annual New Year's Eve Celebrations to take place on Main and Queen Streets, including the Rose Theatre, Gage Park and Garden Square, commencing at 7:00 p.m. on December 31, 2010.

**E 5 City of Brampton's Citizen Services Platform (CSP)**

Rob Meikle, Chief Information Officer, Finance, announced that the City of Brampton has received a Government Technology Exhibition & Conference (GTEC) Distinction Award – Gold Medal for its Citizen Services Platform (CSP).

*(See Report I 6-4)*

**E 6 Healthy Environments**

Bali Grewal and Singh Grewal of Healthy Environments, were present to announce the efforts of the Healthy Environment which is a social-religious organization involved in efforts to protect the environment.

**F. Proclamations (2 minutes maximum)**

**G. Delegations**

Report H 2 was brought forward and dealt with at this time.

**G 1 Delegations re: Mayor's Plan for Accountable Government**

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1. Stephen Rhodes, President, the Brampton Board of Trade  
  
Mr. Rhodes advised that the Board of Trade supports the plan outlined in the Mayor's report with respect to the hiring of an Integrity Commissioner. Mr. Rhodes suggested that the City contact other municipalities to determine best practices.
2. Don Naylor, ratepayer and business owner, advised by email dated December 14, 2010, that he wished to withdraw his delegation at this time and reserve his comments when specific recommendations from staff are brought forward.
3. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited offered the following comments and recommendations regarding:
  - Past practices
  - Examples of perceived lack of transparency and accountability
  - Core value of the Institute for Global Ethics
  - Retention of an Ethics Officer vs. an Integrity Commissioner
4. Bill Kanellopoulos, President, Kanellopoulos Investments Limited, was present, but withdrew his request to delegate.
5. John Cutruzzola, President, Inzola Group  
  
Mr. Cutruzzola suggested that an arm's length organization oversee the ethics of the City.
6. Ron Webb, Solicitor, Davis Webb  
  
Mr. Webb addressed the following matters:
  - Current legislation in place to deal with the conduct of elected officials
  - Need to update the City's current Code of Conduct
  - Opportunity for public comment on an updated Code
  - Justification for an Integrity Commissioner
  - Development of a "Made in Brampton" solution
7. Harkanwal Thind

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Mr. Thind advised that he supported the plan to hire an Integrity Commissioner to ensure accountability and transparency for elected officials, city staff and municipal election candidates.

8. Garnet Manning

Mr. Manning addressed the following issues:

- Role of Integrity Commissioner
- Elements of complaint process, including confidentiality and anonymity.
- Considerations for hiring an Integrity Commissioner.

The following motion was considered:

C239-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

That the following delegations to the Council Meeting of December 15, 2010, re: **Mayor's Plan for Accountable Government**, be received:

1. Stephen Rhodes, President, Brampton Board of Trade
2. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited
3. John Cutruzzola, President, Inzola Group
4. Ron Webb, Solicitor, Davis Webb
5. Harkanwal Thind
6. Garnett Manning

Carried

A motion was introduced to approve the recommendations outlined in the report dated December 15, 2010, from Mayor Fennell.

The following amendment to the motion was introduced:

Moved by Regional Councillor Moore  
Seconded by City Councillor Callahan

That the December 15, 2010 Mayor's Plan for Accountable Government recommendations, be amended as follows:

1. That the report from Mayor Susan Fennell, dated December 15, 2010 re: Mayor's Plan for Accountable Government, be received; and,

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2. That the City Manager be directed to immediately undertake the necessary steps to establish an Accountability and Transparency Committee, whose terms of reference shall include but not be limited to:
  - Developing and recommending to Council an updated Comprehensive Code of Conduct, and Expense Policy for Members of Council;
  - Developing and recommending a protocol for handling complaints from the public concerning Members of Council;
  - Investigating and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and make recommendations to Council on the appropriate budget, governance structure and implementation plan for retaining an Integrity Commissioner for the City of Brampton;
  - Reviewing the City's current policies/practices pertaining to Council's Code of Conduct, confidentiality, accountability and transparency, and make recommendations for improvement to Council;
  - Provide for a public consultation process;
  - Make recommendations to Council regarding the discretionary positions of Ombudsman, Lobbyist Registrar and Auditor General.
3. Further that the membership of the Accountability and Transparency Committee include:
  - Mayor (or designate)
  - Regional Councillor (1)
  - City Councillor (1)
  - City Solicitor
  - City Clerk
  - Members of the Public (not less than 3 and no more than 5) with preference and consideration to individuals with a legal and/or ethics background (Members of the public who participated in any way in the campaign of any local candidate during the 2010 Municipal Election shall be considered ineligible for consideration).
4. Further that the 2011 budget include \$75,000 for all costs related to the implementation of an Accountability and Transparency Committee and appointment of an Integrity Commissioner for the budget year 2011.
5. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO)

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seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the Province.

The Chair ruled this amendment out of order as it was contrary to the main motion.

Council consideration of this matter included the following:

- Lack of consistency across municipalities as to the role and function of an Integrity Commissioner
- Differing assumptions and understandings of the responsibilities of an Integrity Commissioner
- Relationship of an updated Code of Conduct for Members of Council and Integrity Commissioner to existing corporate policy framework in place
- Merits of hiring an Integrity Commissioner
- Timeframe for updated Code of Conduct for Members of Council and Integrity Commissioner implementation
- Public input and review options
- Potential 2011 budget implications
- Protection for “whistleblowers”
- Application of an updated Code of Conduct for Members of Council and Integrity Commissioner to members of other Council committees
- Items for initial consideration by a future Integrity Commissioner, including the use of corporate resources in relation to the Mayor’s Gala for the Arts, Wellspring Chinguacousy Foundation/Cancer Support Centre, and Heart Walk fundraising for the William Osler Health Services Foundation

The following motion was considered:

C240-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Sprovieri

1. That the report from Mayor Susan Fennell, dated December 15, 2010, to the Council Meeting of December 15, 2010, re: **Mayor’s Plan for Accountable Government**, be received and endorsed by all Members of Council; and,
2. That the City Manager be tasked with the investigation and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and report back to Council within 100 days including:

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- An updated Code of Conduct for Members of Council plus an updated Expense Policy for Members of Council, so that an Integrity Commissioner can review, in an independent manner, the application of these and other rules governing the ethical behaviour of Members of Council; and,
  - A proposed implementation plan for retaining an Integrity Commissioner for the City of Brampton; and,
  - A preliminary budget and implementation plan related to the appointment of an interim Integrity Commissioner for consideration of Council during the 2011 Budget debate;
3. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the province.

A recorded vote was requested with respect to the foregoing resolution, and the motion was voted on and carried unanimously.

Yea

Nay

Absent

Miles  
Hames  
Moore  
Gibson  
Palleschi  
Fennell  
Hutton  
Sprovieri  
Dhillon  
Sanderson  
Callahan

Carried unanimously  
11 Yeas  
0 Nays

*(See Report H 2)*

**H. Reports from the Head of Council**

- H 1 Report from Mayor Susan Fennell dated December 3, 2010, re: Federation of Canadian Municipalities (FCM) National Board of Directors Meetings and Advocacy Days – November 17 - 20, 2010.

The following motion was considered:



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C238-2010 Moved by Mayor Fennell  
Seconded by Regional Councillor Miles

1. That the report from Mayor Susan Fennell, dated December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be received, and;
2. That the report from Mayor Susan Fennell, dated, December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

- H 2. Report from Mayor Susan Fennell dated December 15, 2010, re: Mayor's Plan for Accountable Government.

**Dealt with under Delegations G and Resolution C240-2010**

**I. Reports from Officials**

I 2. Economic Development and Communications

- \* I 2-1 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, re: GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil (File M00-Brazil).

**Dealt with under Consent Resolution C237-2010**

I 3. City Manager's Office

I 4. Community Services

- \* I 4-1 Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, re: 2010 Citizen Awards Recipients (File R51.C1).

**Dealt with under Consent Resolution C237-2010**

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- \* I 4-2 Report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, re: Football (Soccer) Stadium for 2015 Pan American Games (File G25).

**Dealt with under Consent Resolution C237-2010**

I 5. Corporate Services

- \* I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 370-2010**

- \* I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 371-2010**

- \* I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).

**Dealt with under Consent Resolution C237-2010 and By-law 372-2010**

I 6. Finance

- I 6-1 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, re: 2010 Current and Capital Budget and Reserve/Reserve Fund Status (File F50).

In response to a question from Regional Councillor Moore, Commissioner Lewis advised that the 2011 Current and Capital Budget books are scheduled to be available by the end of January, at least two weeks prior to the budget meetings.

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The following motion was considered:

C242-2010 Moved by Regional Councillor Moore  
Seconded by City Councillor Gibson

1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, to the Council Meeting of December 15, 2010, re: **2010 Current and Capital Budget and Reserve/Reserve Fund Status** (File F50), be received; and,
2. That any 2010 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve and net of savings resulting from the delayed hiring of approved staff; and,
3. That any 2010 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

Carried

- \* I 6-2 Report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, re: Tax Adjustments, Cancellations and Reductions (File F95).

**Dealt with under Consent Resolution C237-2010**

- \* I 6-3 Report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, re: 2011 Interim Tax Levy (File F47).

**Dealt with under Consent Resolution C237-2010 and By-law 373-2010**

- I 6-4 Report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, re: City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award (File G20)

The follow motion was considered:

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C243-2010 Moved by Regional Councillor Miles  
Seconded by Regional Councillor Hames

That the report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award** (File G20), be received.

Carried

*(See Announcement E 5)*

I 7. Buildings and Property Management

- \* I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority (File RE-06-105).

**Dealt with under Consent Resolution C237-2010**

- \* I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).

**Dealt with under Consent Resolution C237-2010 and By-law 374-2010**

- \* I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10 (File AR-09-500).

**Dealt with under Consent Resolution C237-2010 and By-law 375-2010**

I 8. Planning, Design and Development

- \* I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, re: Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5 (File P31).

**Dealt with under Consent Resolution C237-2010 and By-law 376-2010**

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I 9. Works and Transportation

- \* I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: General Traffic By-law 93-93, Administrative Update (File G02TRAF).

**Dealt with under Consent Resolution C237-2010 and By-law 377-2010**

- \* I 9-2 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: All-Way Stop Review and Recommended Stop Sign Installation – Le parc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).

**Dealt with under Consent Resolution C237-2010 and By-law 378-2010**

- \* I 9-3 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: No Parking Restrictions – Auction Lane – Ward 10 (File G02TRAF).

**Dealt with under Consent Resolution C237-2010 and By-law 379-2010**

J. Committee Reports

- J 1 Minutes - Planning, Design and Development Committee – December 13, 2010  
(Chair – Regional Councillor Paul Palleschi)

The following motion was considered:

- C244-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee Meeting of December 13, 2010, to the Council Meeting of December 15, 2010, 2010, including Recommendations PDD192-2010 to PDD210-2010, be approved, as printed and circulated.

Carried

- PDD192-2010 That the agenda for the Planning, Design and Development Committee Meeting of December 13, 2010, be approved as amended as follows:

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**To add the following items:**

- E 1. Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, re: **Norval Quarry Rezoning Application Status and Aggregate Resources Act Objection – Ward 6** (File C06W12.002) (See Item G1).
- T 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry (See Items E 1 and G 1).

Carried

- PDD193-2010
- 1. That the report from David Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated November 22, 2010, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received; and,
  - 2. That City staff be directed to respond to the Ministry of Natural Resources and the Applicant (Brampton Brick), advising that the City of Brampton objects to the proposed Norval Quarry licence application under the Aggregate Resources Act; and,
  - 3. That staff report back to Planning, Design and Development Committee with the final results of the peer reviews, and,
  - 4. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation Area and Brampton Brick, and those area residents/stakeholders who have expressed an interest in the proposed quarry and who have contacted the Planning, Design and Development Department; and,
  - 5. That the delegation of Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, and her submission of approximately 250 letters of objection, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received.

Carried

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PDD209-2010      Whereas notification regarding the Norval Quarry application was provided in the Brampton Booster and not in the Brampton Guardian; and,

Whereas Brampton residents appeared at the Planning, Design and Development Committee meeting on December 13, 2010 to express concern about the adequacy of the applicant's notification under the Aggregates Resources Act; and,

Therefore, it is resolved that the Minister of Natural Resources be requested to expedite a review of the notification process.

Carried

- PDD194-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated November 12, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Revised Claireville Conservation Area Management Plan and Strategic Vision Update** (File A20) be received; and,
  2. That Toronto and Region Conservation Authority (TRCA) revise the draft July 2010 Claireville Conservation Area Management Plan Update (CCAMPU) to strengthen the Management Plan to illustrate TRCA's and City's commitment to manage and implement programs and actions to conserve the Claireville Conservation Area's (CCA) unique natural, cultural and recreational resources to fulfill the nature-first philosophy, including editorial revisions and format improvements in accordance with the comments in the subject report, including Appendix B and redlined revisions to the CCAMPU.
  3. That TRCA revise the Strategic Vision to clearly indicate that existing commercial recreation uses will not expand beyond their current locations.
  4. That Council endorse a revised Claireville Conservation Area Management Plan Update, subject to City staff's confirmation that the final proposed Management Plan addresses Recommendations 2 and 3.
  5. That City staff work with TRCA to implement the Claireville Conservation Area Management Plan Update, to achieve the environmental protection, management and operational

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programming goals of the City for the Claireville Conservation Area, including identifying City resources and funding to develop and implement, as appropriate:

- i. A naturalization plan to restore and enhance the natural communities and habitat of Claireville to ensure that it thrives as a sustainable, biologically diverse Urban Forest.
  - ii. A comprehensive trail plan that connects local municipal pathways, the West Humber inter-regional trail, and Claireville area trails, into a comprehensive trail network that is designed in keeping with natural heritage protection for Claireville with special attention to respecting the unique environmental protection, restoration and enhancements opportunities north of Queen Street, including the design and construction of access, parking and trailheads; public promotion signage (i.e. at trail heads); and maintenance and operational activities.
  - iii. A comprehensive conservation plan for the designation, restoration, reuse and maintenance of cultural heritage resources, as appropriate, such as the McVean Barn and Wiley Bowstring Bridge, and Blanding House, including the removal or redesign of existing buildings and equipment not in keeping with the heritage designation, protection of heritage value of surrounding site context, and immediate property and building securement actions.
  - iv. Appropriate environmental and outdoor environmental education programs that respect the unique natural heritage attributes of Claireville.
  - v. Establish an appropriate City role and resources for operational, maintenance and enforcement programs, to address issues such as trails, prohibiting dogs off-leash, property security etc.
  - vi. Confirm the Claireville Stewardship Committee or other advisory committee to manage TRCA, City, Stakeholder and Public input with a strong mandate to implement the nature first vision for Claireville.
6. That staff report back to Council on the progress of developing agreements and/or Memorandums of Understanding (MOU), as appropriate, for issues regarding naturalization, passive recreation and trail development, outdoor and educational programming, cultural heritage conservation, and operations, maintenance and enforcement, with the TRCA.



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7. That staff draft a proposed Official Plan Amendment and Zoning Bylaw Amendment, in consultation with stakeholders such as Brampton Environmental Planning Advisory Committee (BEPAC), Friends of Claireville, Humber Watershed Alliance, Claireville Stewardship Committee, etc. that would implement Urban Forest and nature first vision for Claireville and exclude uses and activities that would adversely impact the ecological health and diversity of its natural heritage system, and to consult with the TRCA on initiating the necessary steps to process the proposed amendments in accordance with the requirements of the Planning Act.
8. That City Council support in principle the addition of public lands in major river valleys into the Provincial Greenbelt Plan including the Claireville Conservation Area given the Urban Forest and nature first initiatives and direct staff to report back to Council on the potential benefits, feasibility, opportunities, implications and advantages of extending the Greenbelt designation into the West Humber River valley corridor and the Claireville Conservation Area.
9. That the Claireville Conservation Area Management Plan and Strategic Vision Update – Recommendation Report be forwarded to the Toronto and Region Conservation Authority.

Carried

PDD195-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1049 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1049 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD196-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1483 Queen Street West – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1483 Queen Street West be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD197-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1756 Countryside Drive – Ward 9** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1756 Countryside Drive be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD198-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1951 Queen Street West – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 1951 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD199-2010
- 1, That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1035 Queen Street West – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 1035 Queen Street West be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD200-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 8138 Churchville Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 8138 Churchville Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD201-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 20, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 7 Deerfield Crescent – Ward 8** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 7 Deerfield Crescent be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD202-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Applications for Permits to Demolish Residential Properties – 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road – Ward 6** (File G33 LA) be received; and,
  2. That the application for a permit to demolish the property located at 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road be approved subject to standard permit conditions; and,
  3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD203-2010
- That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB071-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB071-2010 That the agenda for the Brampton Heritage Board Meeting of September 21, 2010 be approved as amended to add the following item:

- L 5. Discussion re: **Brampton Heritage Board Meeting of October 19, 2010** (File G33).

HB072-2010 That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2010**, to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB073-2010 1. That the presentation by Mr. Davis Falsarella, Project Manager, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Phase 1 Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
2. That the Brampton Heritage Board supports the Phase 1 restoration work on Alderlea; and,
3. That staff be requested to arrange for a tour of Alderlea for interested Board Members prior to the start of the Phase 2 restoration work.

- HB074-2010 1. That the application from Mr. John Byrne on behalf of the St. Patrick's Church Cemetery Board, dated February 19, 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
2. That the staff comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated August 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
3. That the subject application for a grant for restoration of the parish plaque in the St. Patrick's Roman Catholic Church cemetery be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.

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HB075-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 24, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

HB076-2010 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 25, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB077-2010
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – 21 Brisdale Drive (formerly 1120 Bovaird Drive West) – The Nathaniel Hunter House – Ward 6** (File G33) be received; and,
  2. That the subject property be endorsed for heritage designation; and,
  3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB078-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, June 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – William Coggins House – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,
  2. That the subject property be endorsed for heritage designation; and,
  3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB079-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Draft Heritage Report: Reasons for Heritage Designation – 38 Isabella Street – Ward 5** (File G33) be received; and,

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2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB080-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – Harrison-Hewgill Cemetery – The Gore Road at Castle Oaks Crossing – Ward 10** (File G33) be received; and,

2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property; and,
4. That the Brampton Heritage Board supports, in principle, the use of funds from the Designated Heritage Property Incentive Grant Program (non-commercial) toward the cost of a plaque to mark the grave site of an infant buried in the subject cemetery.

HB081-2010 That the Brampton Heritage Board Meeting scheduled to take place on October 19, 2010 be cancelled.

HB082-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD204-2010 That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB083-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB083-2010 That the agenda for the Brampton Heritage Board Meeting of November 23, 2010 be approved as amended as follows:

**To add:**

The following material to Item L 3 (Breadner House):

- Copy of Heritage Permit Application, dated November 22, 2010
- Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated; and,

L 6. Discussion at the request of City Councillor John Hutton, re: **Village of Churchville – Condition of Marker located on the former Church Site** (File G33CH); and,

L 7. Discussion re: Brampton **Heritage Board Meeting of December 21, 2010** (File G33).

HB084-2010 That the Draft Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB085-2010 1. That the following delegations, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received:

1. Mr. Brian Coleman, Viljoen Architect Inc.
2. Mr. Randy Eadie, Vice President, Planning and Development, Conservatory Group
3. Ms. Maria Papoutsis, Applicant, Planning and Development, Conservatory Group; and,

2. That the Heritage Permit Application, dated November 22, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,

3. That the Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,



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4. That the Brampton Heritage Board endorses the subject heritage permit application as presented; and,
5. That the applicant be requested to give consideration to the following suggestions:
  - Constructing the new garage further back on the property to make it is less obtrusive
  - Incorporating cobblestone on the property as it will blend better with the heritage elements
  - Posting of a sign on the property to notify residents that the heritage house is being restored into a private dwelling

HB086-2010 1. That the application from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management, Toronto and Region Conservation, dated April 9, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – McVean Barn – Claireville Conservation Area – Ward 10** (File G33) be received; and,

2. That the subject application for a grant for restoration work on the McVean Barn be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff if required.

HB087-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 2, 2010** (File G33), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB088-2010 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 12, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received; and,

2. That the **Minutes of the Churchville Heritage Committee Meeting of November 9, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB089-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated May 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Ostrander**

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**Farm – 2378 Embleton Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Ostrander Farm – 2378 Embleton Road – Ward 6** (File G33) be received; and,
3. That, given the **significant** heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
  - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
  - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,
  - The proposal include incorporation of street names that reflect the history of the property.

HB090-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated June 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received; and,
3. That, given the significant heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
  - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
  - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,

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- The proposal include incorporation of street names that reflect the history of the property.

HB091-2010 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. John McClelland** (File G33) be **deferred** to the next Brampton Heritage Board meeting.

- HB092-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Ms. Sarah Wall** (File G33) be received; and,
  2. That Ms. Sarah Wall's resignation from membership on the Brampton Heritage Board be accepted with regret; and,
  3. That Ms. Wall be thanked for her participation during her time as a member of the Board; and,
  4. That the resulting vacancy not be filled, given that the Board is in the final months of its current term.

- HB093-2010
1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **10263 The Gore Road – Ward 10** (File G33) be received; and,
  2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB094-2010 That the Brampton Heritage Board Meeting of December 21, 2010 be cancelled.

HB095-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 18, 2011 or at the call of the Chair.

Carried

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- PDD205-2010      That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 13, 2010 (File P45GE) be received.
- Carried
- 
- PDD206-2010      That the **correspondence** from the Town of Caledon dated November 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Provincial Policy Statement 2005 – 5 Year Review: Town of Caledon Comments** (File G65) be received.
- Carried
- 
- PDD207-2010      That the correspondence from the Region of Halton dated November 26, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Proposed Brampton Brick Limited – Norval Quarry, City of Brampton** be received.
- Carried
- 
- PDD208-2010      That **Committee** proceed into Closed Session in order to address a matter pertaining to:
- T 1.    **Advice** that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry.
- Carried
- 
- PDD209-2010      See Item E 1- Closed Session Recommendation PDD209-2010 passed pursuant to Closed Session discussions on Item T 1.
- 
- PDD210-2010      That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 17, 2011 at 7:00 p.m. or at the call of the Chair.
- Carried

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**K. Unfinished Business**

**L. Correspondence**

- \* L 1 Correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, re: Fund Raising Efforts by Brampton Professional Fire Fighters (File A10.GE).

**Dealt with under Consent Resolution C237-2010**

- \* L 2 Correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, re: Curling Club Home – Victoria Park Arena (File C16.SP).

Regional Councillor Hames congratulated staff for their efforts on this project.

**Dealt with under Consent Resolution C237-2010**

**M. Resolutions**

**N. Notices of Motion**

On a 2/3 vote, the following Notice of Motion was introduced to be considered at the January 19, 2011, Committee of Council meeting:

Moved by Regional Councillor Moore  
Seconded by Regional Councillor Sanderson

Whereas individuals who wish to delegate Council, or Committee meetings, are requested to state the purpose of their delegation, and on which item they wish to speak; and,

Whereas the current Procedural By-law requires members of the public to register a request to delegate with the City Clerk prior to the Agenda for the meeting being printed and circulated;

Therefore be it resolved, that the City Clerk be directed to prepare a report with recommendations for Council consideration to improve and enhance opportunities and communication to the public who wish to delegate Council.

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**O. Petitions**

**P. Other/New Business**

**Q. Tenders**

- \* Q 1 Request for Proposal No. RFP2010-020 - Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period (File F81)

**Dealt with under Consent Resolution C237-2010**

- \* Q 2 Request for Proposal No. RFP2010-047 - Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan (File F81)

**Dealt with under Consent Resolution C237-2010**

- \* Q 3 Request for Proposal No. RFP2010-053 – Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6 (File F81).

**Dealt with under Consent Resolution C237-2010**

- Q 4 Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)

City Councillor Callahan declared a Conflict of Interest with respect to this item as he owns shares in The Manufacturer's Life Insurance Company.

The following motion was considered:

C245-2010 Moved by Regional Councillor Sanderson  
Seconded by City Councillor Dhillon

1. That Request for Proposal No. RFP2010-019 – **Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,

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2. That the Request for Proposal be awarded to The Manufacturer's Life Insurance Company for Part A (Life Insurance), Part C (LTD) and Part D (Health, Dental and Vision ASO Fees), and to Chubb Insurance Company of Canada for Part B (AD&D), being the best value proposals received; and,
3. That the award is for a five (5) year period with the Life, AD&D, LTD and Medical Pooling rates for the first two (2) years remaining firm, and the total amount for years three four and five be subject to budget approvals, performance and successful negotiations and that the ASO expenses for the first three (3) years will remain firm.

Carried

Q 5 Request for Proposal No. RFP2010-055 – Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5

Council consideration of this matter included the following:

- Funding responsibility for the feasibility study, i.e. GO Transit, Metrolinx, provincial government, private investor
- Cost-sharing opportunity with Metrolinx to fund contract award
- Necessity for committing additional City funds on this project
- Suitability of the proposed site at the GO Transit Station on Church Street West
- Neighbourhood concerns about this location and alternative sites within Downtown and vicinity, i.e. Queen Street corridor, old hospital site, etc.

By way of clarification, the City Manager advised that the decision before Council is to either award or not award this project. If Council does not proceed with the award, staff will report back at a future date regarding the opportunities for a hotel/convention centre in Downtown.

The following motion was considered:

C241-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Gibson

1. That the Request for Proposal No. RFP2010-055 – **Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5** (File 81) to the Council Meeting of December 15, 2010, not be awarded.

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2. That a discussion item be added to a future Committee of Council regarding a hotel/convention centre in the Downtown Brampton area.

A recorded vote was requested with respect Part 1 of the foregoing resolution, and the motion was voted on and carried.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	
Gibson	Hames	
Palleschi	Fennell	
Hutton	Sprovieri	
Dhillon		
Sanderson		
Callahan		

Carried  
7 Yeas  
4 Nays

Part 2 of the foregoing motion was voted on and carried.

- \* Q 6 Contract No. 2010-116 – Mechanical Plant Upgrades to Brampton City Hall (File F81)

**Dealt with under Consent Resolution C237-2010**

**R. Public Question Period**

John Moulton, Norval resident, asked about the next steps for the Norval Quarry proposal and commented on the need for a Made in Brampton solution to address the matter.

Commissioner Corbett responded to the question.

**S. By-laws**

The following motion was considered:

C246-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson



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That By-laws 341-2010 to 380-2010, before Council at its Regular Meeting of December 15, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 341-2010      To appoint officers to enforce parking on private property and to repeal By-law 289-2010.
  
- 342-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 12, 13, and 16 and 17) – McVean Drive – Ward 10.
  
- 343-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 1 and 5) – McVean Drive – Ward 10.
  
- 344-2010      To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 4) – McVean Drive – Ward 10.
  
- 345-2010      To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 8) – McVean Drive – Ward 10.
  
- 346-2010      To establish certain lands as part of the municipal highway system – Plan 43R33305 (Part 2, 3, 6, 7 and 8) - McVean Drive – Ward 10.
  
- 347-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 9) – McVean Drive – Ward 10.
  
- 348-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 12) – McVean Drive – Ward 10.
  
- 349-2010      To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 13) – McVean Drive – Ward 10.
  
- 350-2010      To establish certain lands as part of the municipal highway system – Plan 43R29242 (Part 14) and Plan 43R-31585 (Part 10) – Castlemore Road – Ward 10.
  
- 351-2010      To establish certain lands as part of the municipal highway system – Plan 43R-32842 (Part 12) – Countryside Drive – Ward 10.
  
- 352-2010      To establish certain lands as part of the municipal highway system – Plan 43R-30958 (Part 11) – Bramalea Road – Ward 10.
  
- 353-2010      To establish certain lands as part of the municipal highway system – Plan 43R-29641 (Part 25, 26 and 27) – Lancashire Lane and Hurontario Street – Ward 3.

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- 354-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30769 (Parts 2, 4, 9, 13 and 30) – Lancashire Lane – Ward 3.
- 355-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1311 – Williams Parkway West and Plan 43M-1384 – Chinguacousy Road – Ward 5.
- 356-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1765 – Royal Links Circle – Ward 10.
- 357-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1815 – Black Diamond Crescent, Beacon Hill Drive and Royal West Drive – Ward 6.
- 358-2010 To establish certain lands as part of the municipal highway system – Plan 43R-3283 – Castlemore Road and Bloom Drive; Plan 43M-1791 and Plan 43M-1804 – Academy Drive; Plan 43M-1791 and 43M-1803 – Gardenbrooke Trail; Plan 43M-1803 and Plan 43M-1799 – Constance Street, Literacy Drive, and Newington Crescent; Plan 43M-1791 and Plan 43M-1804 – Sleightholme Crescent – Ward 10.
- 359-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1130 – Peter Robertson Boulevard – Ward 9.
- 360-2010 To establish certain lands as part of the municipal highway system – Plan 43R-33243 – Castlemore Road and Drummondville Drive – Ward 10.
- 361-2010 To establish certain lands as part of the municipal highway system – Plans 43R-33138 and 43R-33027 – Eldomar Avenue South East and Main Street South – Ward 3.
- 362-2010 To establish certain lands as part of the municipal highway system – Plan 43R-25234 – Williams Parkway – Ward 11.
- 363-2010 To repeal By-law 329-2010 to establish certain lands as part of the municipal highway system – Plan 43R32023 – Williams Parkway – Ward 6 – as these lands were previously established by By-law 147-2010.
- 364-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and Plan 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36A).

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- 365-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36B).
- 366-2010 To exempt lands from part lot control – Creview Development Inc. – 43M-1817 – south of Bovaird Drive West of Creditview Road – Ward 6 (PLC10-031).
- 367-2010 To exempt lands from part lot control – Gold Park Homes – 43M-1810 – west side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (PLC10-042).
- 368-2010 To exempt lands from part lot control – Mattamy (Credit River) Limited – 43M-1812 – west of Creditview Road, north of Bovaird Drive – Ward 6 (PLC10-039).
- 369-2010 To exempt lands from part lot control – Acaya Lake Developments Limited – 43M-1816 – east side of The Gore Road, south of Cottrelle Boulevard – Ward 10 (PLC10-040).
- 370-2010 To accept and assume works in Registered Plan 43M-1496 – Danimar Holdings Inc. – northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).  
(See Report I 5-1)
- 371-2010 To accept and assume works in Registered Plan 43M-1478 (Phase 1) – Danimar Holdings Inc. - east side of Edenbrook Hill Drive, south of Sandalwood Parkway – Ward 6 (File P13).  
(See Report I 5-2)
- 372-2010 To accept and assume works in Registered Plan No. 43M-1685 (Phase 2) – Lanark Lane Investments Inc. – northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).  
(See Report I 5-3)
- 373-2010 To provide for the levy and collection of interim taxes for the year 2011 (File F47).  
(See Report I 6-3)
- 374-2010 To approve the expropriation of certain lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).  
(See Report I 7-2)

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- 375-2010 To approve the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive – Ward 10 (File AR-09-500).  
(See Report I 7-3)
- 376-2010 To amend Zoning By-law 270-2010, as amended – Parking Exemption for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5 (File P0E PA).  
(See Report I 8-1)
- 377-2010 To amend Traffic By-law 93-93, as amended, to make administrative corrections and update the appropriate schedules (File GO2TRAF).  
(See Report I 9-1)
- 378-2010 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).  
(See Report I 9-2)
- 379-2010 To amend Traffic By-law 93-93, as amended, to implement no parking – anytime on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive – Ward 10 (File T06).  
(See Report I 9-3)
- 380-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 256-2010.

Carried

**T. Closed Session**

The following motion was considered:

- C247-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Dhillon

That this Council proceed into Closed Session to discuss matters pertaining to:

1. Minutes – Closed Session – Council – September 15, 2010
2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
5. Minutes – Closed Session – Planning, Design and Development – December 13, 2010.

Carried

The following motion was passed pursuant to Item T2

C248-2010 Moved by Regional Councillor Palleschi  
Seconded by City Councillor Hutton

That a by-law be passed to authorize the Mayor and Clerk to execute a market value-based lease with Khalid Alenazi Real Estate for a ten-year term to permit the continued operation of a lunchroom / washroom facility in a larger unit at 164 Sandalwood Parkway, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

**U. Confirming By-law**

The following motion was considered:

C249-2010 Moved by City Councillor Hutton  
Seconded by City Councillor Gibson

381-2010 To authorize the execution of a 10 year Lease Agreement with Khalid Alenazi Real Estate for 164 Sandalwood Parkway, Unit 125B, to permit the continued operation of a lunchroom/washroom facility, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

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382-2010      To confirm the proceedings of Council at its Regular Meeting  
held on December 15, 2010.

Carried

**V.    Adjournment**

The following motion was considered:

C250-2010    Moved by Regional Councillor Hames  
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on January 26, 2011, at  
1:00 p.m. or at the call of the Mayor.

Carried

\_\_\_\_\_  
S. Fennell, Mayor

\_\_\_\_\_  
P. Fay, City Clerk